

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

03-20-19

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:00 P.M.

ROLL CALL OF BOARD MEMBERS: Chairman Richard Ripley, Clerk of the Board Paul Mackesey, Dave Bellini and Pete Stronge present. Nancy Speer absent. Quorum present.

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON MARCH 16, 2019

APPROVAL OF MINUTES

Motion to approve minutes from 2/20/19 meeting made by Paul Mackesey, 2nd by Pete Stronge. With no further discussion, the Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Paul Mackesey showed his appreciation for the Davis-Evans donation. Dave Bellini noted the \$8,000 budget for Operations and asked for an explanation on what type of expenses were charged to this budget line. Chief LaFlamme explained it was for expenses related to the operations of the fire department such as hoses, valves, nozzles, foam, etc. With no further discussion, a motion to approve the February 2019 financial reports was made by Dave Bellini, 2nd by Paul Mackesey. The Board voted unanimously to approve the financial reports as presented.

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

There were two medical calls.

CALL TO PUBLIC

None

OLD BUSINESS

a. Discussion and possible approval to purchase two 2500 gallon water tanks for Station 61 hydrant upgrade.

Chief LaFlamme stated that he obtained a price of \$2,160 from True Value for two 2,500 gallon water tanks. After purchasing items needed to customize and set up the tanks, the total cost should be approximately \$3,000. Richard Ripley asked if three bids were obtained. Chief LaFlamme will obtain two more bids and bring them back to the next meeting. Item will continue to next month's meeting.

b. Discussion on budget preparation.

Richard Ripley asked if the budget was ready for approval and when it needed to be posted. Paul Mackesey stated he would like Chief LaFlamme to work on the Treasurer's Interest and he would like to see the Contingency line lowered to 10% of the operating expenses excluding the Capital line. In response to Richard Ripley's inquiry on an email that Chief LaFlamme forwarded regarding elections, Chief LaFlamme stated there were no elections needed next year so he did not budget anything in the Elections line. Attorney Charlotte Wells offered to create a timeline for budget preparation and election procedures. Item will continue to next month's meeting.

c. Update on legal access to vehicle bays at Station 2.

Attorney Charlotte Wells stated that the fire district currently has legal access to the vehicle bays due to having, what is called in common law, an easement by or of necessity. She stated that there was additional legal action that could be taken but felt it was unnecessary due to a couple of reasons which included taking on maintenance costs of the easement and currently having a good working relationship with the landowners. Paul Mackesey asked if Attorney Wells could summarize, in a memo for the fire district's records, her assessment of the district needing to obtain an easement.

NEW BUSINESS

a. Discussion and possible approval of State Fire IGA.

Item will be tabled to next month's meeting when Assistant Chief Chris Shaffer will be in attendance to discuss.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Motion made by Richard Ripley to adjourn the meeting. 2nd by Paul Mackesey. The Board approved unanimously. Meeting adjourned at 6:39 p.m.

CLERK OF THE BOARD _____