

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

07-17-19

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, Pete Stronge and Nancy Speer present. Quorum present.

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON JULY 14, 2019

APPROVAL OF MINUTES

Motion to approve minutes from 6/19/19 meeting made by Paul Mackesey, 2nd by Pete Stronge. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Motion to approve the June 2019 financial reports was made by Pete Stronge, 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 no calls for the month.

b. PLFD hosted the WACEMS meeting.

Pine Lake Fire District hosted the WACEMS meeting on 7/11/19 at Station 62. Food and coffee was provided. Pauline Northrup made treats for everyone and also cleaned the facility after the meeting.

CALL TO PUBLIC

None

OLD BUSINESS

None

NEW BUSINESS

a. Review of letters of interest and possible selection to fill Fire Chief position.

Chris Shaffer was the only applicant for the Fire Chief position. Chairman Richard Ripley had Secretary Ginny Reinhold read Chris's letter of interest to the Board. After the letter was read, further discussion of this item was moved to the end of the meeting.

b. Update on volunteer firefighters training schedule.

Dave Bellini asked Chief LaFlamme what training he had scheduled for the next fiscal year. Chief LaFlamme stated he didn't have anything scheduled at this time due to his upcoming resignation.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

Pete Stronge stated he will be having a memorial for Shirley at his house on August 3rd. After that, he will be spending more time in California but should be able to continue as a Board member. However, once his term is up, he will not run for reelection. Dave Bellini asked what the status was of the ID cards for department personnel and Board members. Chief LaFlamme stated that Assistant Chief Chris Shaffer was working on them. Chairman Richard Ripley asked if all of the Board members completed their required training. Pete Stronge and Nancy Speer stated they still need to complete theirs.

NEW BUSINESS

a. Review of letters of interest and possible selection to fill Fire Chief position.

Each Board member had the opportunity to ask questions of Chris Shaffer regarding his interest in filling the upcoming Fire Chief vacancy. Chris then had an opportunity to ask questions of the Board. Paul Mackesey made a motion to go into Executive Session, 2nd by Richard Ripley.

Executive Session entered at 6:38 p.m.

Executive Session ended at 6:49 p.m.

Richard Ripley made a motion to fill the Fire Chief position with Chris Shaffer effective September 1st with a six-month probationary period. 2nd by Paul Mackesey. The Board voted unanimously to approve the motion.

ADJOURNMENT

Motion made by Richard Ripley to adjourn the meeting. 2nd by Paul Mackesey. The Board approved unanimously. Meeting adjourned at 6:55 p.m.

CLERK OF THE BOARD _____