

**PINE LAKE FIRE DISTRICT**

[www.pinelakefire.org](http://www.pinelakefire.org)

08-21-19

**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 AUGUST 19, 2019**

**APPROVAL OF MINUTES**

Motion to approve minutes from 7/17/19 meeting made by Richard Ripley, 2<sup>nd</sup> by Paul Mackesey. The Board voted unanimously to approve the minutes as presented.

**PLFD FINANCIAL AND OPERATIONS REPORTS**

Motion to approve the July 2019 financial reports was made by Richard Ripley, 2<sup>nd</sup> by Pete Stronge. The Board voted unanimously to approve the financial reports as presented.

**PLFD FIRE CHIEF'S REPORT**

**a. Update on district calls.**

We had one medical call, an ATV rollover.

**b. MCFO meeting will be held at PLFD on 8/22/19.**

We are hosting the MCFO meeting on Thursday the 22<sup>nd</sup>. Sharon will be providing lunch for 25 fire officers.

This is my last Chief report, thank you all for everything you do and have done to help this department operate as smoothly as it has! I will be looking forward to my next fire department evolution, being your assistant fire chief.

**CALL TO PUBLIC**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**CORRESPONDENCE**

None

**BOARD MEMBER COMMENTS**

Paul Mackesey provided news updates regarding other local fire districts. Richard Ripley stated that it was brought to his attention that the Board should be provided a set of keys to the fire department and requested the incoming Fire Chief, Chris Shaffer, to obtain keys for the Chairman to hold and make available for other Board members as requested. Chairman Ripley also requested Chris Shaffer to create, for each Board member, folders containing copies of all existing contracts and agreements and also create an inventory list of all Fire District equipment. Chairman Ripley asked that the inventory list be completed by the end of the year. Pete Stronge stated that he saw in the newspaper that a fundraiser was being held for the fire district. He stated that he was unaware of it and questioned whether the

fundraiser should have come before the Board. Paul Mackesey provided some history and background on fire district fundraisers. Chris Shaffer notified the Board that effective September 7<sup>th</sup>, he will no longer be working for the Post Office which will free up his schedule a little bit.

**ADJOURNMENT**

Motion made by Richard Ripley to adjourn the meeting. 2<sup>nd</sup> by Dave Bellini. The Board approved unanimously. Meeting adjourned at 6:22 p.m.

**CLERK OF THE BOARD** \_\_\_\_\_

DRAFT