

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

11-20-19

MINUTES

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

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

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

APPROVAL OF MINUTES

Motion to approve minutes from 10/16/19 meeting made by Pete Stronge, 2nd by Dave Bellini. The Board voted unanimously to approve the minutes as presented. Chairman Richard Ripley signed the minutes in the absence of Clerk of Board Paul MacKeseby.

PLFD FINANCIAL AND OPERATIONS REPORTS

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

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

We responded to one medical call at the Park.

CALL TO PUBLIC

John Sticka addressed the Board to propose a new Community Sign in which the Hualapai Mountain Homeowners would pay for half and are requesting that the Pine Lake Fire Department would also pay for half. Discussion was held.

OLD BUSINESS

a. Discussion and possible action with PLFD pension fund.

This will be moved to the December 2019 meeting.

NEW BUSINESS

a. Discuss and possible approval to spend up to \$ 2200 to repair radios.

Chief Shaffer explained that eight radios needed to be sent in for repair. Richard Ripley made a motion to spend up to \$ 2200 to get the radios repaired and that \$ 1500 would come out of Communication in the budget and the additional \$ 700.00 was to come out of the Contingency Fund, 2nd by Paul MacKeseby. The Board approved the motion unanimously.

b. Attorney Charlotte Wells will discuss policy and procedures for the Board regarding the PLFD Pension Fund.

It was discussed to carry this item forward to next month's meeting. However, Attorney Charlotte Wells showed up at the end of this meeting, therefore, this item was moved to the end of the meeting.

c. Discuss and possible approval for a new Community Sign to replace the old sign by Pete's Hideout.

John Sticka presented a proposal for a new Community Sign to replace the old one that has been down for several years. He presented a drawing of the sign and what materials would be used for the construction. There will be a removable plaque that can be attached with the Fire Dangers. The Hualapai Mountain Homeowners Association has agreed to pay for half of the sign. Total cost would be approximately \$ 1200 to \$ 1500 and he is requesting that the Pine Lake Fire Department pay for the other half. Discussion was held. Richard Ripley made a motion to pay up to \$ 750 for the sign which would come out of Outside Service Expense in the Budget, 2nd by Nancy Speer. Chief Shaffer will check about getting an IGA from the County. Chief Shaffer and Nancy Speer will be on the committee with John Sticka to assist with the design of the sign. The Board approved the motion unanimously.

CORRESPONDENCE

An Email was read from Ron Kutil regarding the Pension Fund requesting information on who the next Chairperson would be so he could pass along upcoming responsibilities.

BOARD MEMBER COMMENTS

Pete Stronge announce that he completed the Board Member Course that was required. Richard Ripley stated that elections needed to be held for the Chairperson and the Clerk of the Board and asked to place this on next months agenda. Richard also reminded the Board about the upcoming AFDA Conference. Secretary Sue Sticka will forward that email to all Board members.

MOVED FROM NEW BUSINESS – Attorney Charlotte Wells will discuss policy and procedures for the Board regarding the PLFD Pension Fund.

Attorney Wells apologized for being late as she got lost. She went over what she had on the current Pension Fund Plan and has some issues as to if it is the correct plan for this Fire Department. Discussion was held. She suggested that we get someone to evaluate what we have as she is not that familiar with these types of Plans. It was suggested that the Fire District Association be contacted to evaluate this and Chief Chris Shaffer will contact them.

ADJOURNMENT

Motion made by Richard Ripley to adjourn the meeting. 2nd by Dave Bellini. The Board approved unanimously. Meeting adjourned at 7:07 p.m.

CLERK OF THE BOARD _____