

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

12-18-19

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, and Clerk of Board Paul MacKesity present. Quorum present.

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON DECEMBER 13, 2019

APPROVAL OF MINUTES

Motion to approve minutes from 11/20/19 meeting made by Paul MacKesity, 2nd by Pete Stronge. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Motion to approve the November 2019 financial reports was made by Pete Stronge, 2nd by Paul MacKesity. The Board voted unanimously to approve the financial reports as presented.

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

The District responded to one medical call and one District Assist Call which was canceled prior to arrival.

The Chief gave a verbal report on meetings and activities he has attended.

CALL TO PUBLIC

None

OLD BUSINESS

a. Discussion and possible action with PLFD pension fund.

Chief Shaffer reported that he has contacted the AFDA and the Innes Group. He will be meeting with Chuck Osterman and Ron Kutil to help with the transition from Ron Kutil to Chuck Osterman. Paul MacKesity stated that the Plan is a 457K and he is not sure it is for a Volunteer Fire Department. He will also get ahold of Chuck Osterman and make sure he gets all the information that Ron Kutil has.

NEW BUSINESS

a. Elections for Board Chairman and Clerk of Board.

Paul MacKesity nominated Richard Ripley to remain as Board Chairman, 2nd by Dave Bellini. The Board voted unanimously for Richard Ripley to remain as Chairman.

Richard Ripley nominated Paul MacKesity to remain as Clerk of the Board, 2nd by Pete Stronge. The Board voted unanimously for Paul MacKesity to remain as Clerk of the Board.

b. Discussion on AZ Fire District Association 2020 Winter Conference January 16-18,2020 in Laughlin, NV.

Attending the conference was discussed. Everyone attending must complete their registration forms. There are some Statutory Training Classes that Board Members are required to attend.

c. Discuss and possible approval of Annual Review prepared by Eugene Newman, CPA.

Eugene Newman, CPA presented to the Board Members the Independent Accountant's Review Report from June 30, 2019 and 2018. He also provided each Board Member with a copy of this Report. Mr. Newman explained this report to the Board in detail and answered any questions that the Board had. Paul MacKesey moved to accept the Annual Review, 2nd by Dave Bellini. The board approved the motion unanimously.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

Richard Ripley discussed the meeting dates for 2020 and would like to meet on a Saturday so the Board can participate in a Saturday Fire Practice.

ADJOURNMENT

Motion made by Richard Ripley to adjourn the meeting. 2nd by Paul MacKesey. The Board approved unanimously. Meeting adjourned at 7:00 p.m.

CLERK OF THE BOARD _____

DRAFT