

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

01-15-20

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:06 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 JANUARY 10, 2020.

APPROVAL OF MINUTES

Motion to approve minutes from 12/18/19 meeting made by Pete Stronge, 2nd by Paul MacKesity. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Paul MacKesity noticed one correction to be made on the Profit and Loss Detail and one correction to be made on the Profit & Loss Budget vs. Actual. Motion to approve the December financial reports was made by Paul MacKesity, 2nd by Dave Bellini. The Board voted unanimously to approve the financial reports as presented.

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

No calls

b. Inventory Results.

Chief Shafer handed out an Inventory List to all the Board members. Paul MacKesity would like a copy of the last Inventory that was done. Chief Shafer will look into this.

CALL TO PUBLIC

None

OLD BUSINESS

a. Discussion and possible action with PLFD pension fund.

Ron Kutil gave a description on how the Pension Fund was started and what has been done with it over the years. He said the Pension Fund was a Committee of the Pine Lake Fire District. He has stepped down as the Chairman and Chuck Osterman is now the new Chairman. Chuck Osterman will be addressing the Board in the future.

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

Discussion was held regarding the Conference in Laughlin starting this weekend and the Board Member were given Travel expense forms to be filled out and returned to Chief Shafer for reimbursement.

NEW BUSINESS

a. Discuss and possible approval of scheduling a 2020 Board Meeting on a Saturday.

It was discussed having a Saturday Board Meeting so the Board Members could meet the Fire Department Personnel and they could meet the Board. A motion was made by Pete Stronge to have a Saturday Board Meeting on June 20, 2020 at 8:30 am and 2nd by Paul MacKeseey.

b. Contracts and Agreements

Chief Shafer is working on taking two classes for Fire Investigating -one for Wildland and one for Structure. Also, working on other contracts.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

Richard Ripley discussed the possibility of putting 2500 gallon water storage tanks in for new construction and existing homes. He wanted to see if the Board would be interested in pursuing this.

Pete Stronge asked for an update on the Garage Variance on Crumb Road. Chief Shafer stated that it was denied by the County, but it may be appealed by the homeowner.

ADJOURNMENT

Motion made by Richard Ripley to adjourn the meeting. 2nd by Paul MacKeseey. The Board approved unanimously. Meeting adjourned at 7:06 p.m.

CLERK OF THE BOARD _____