

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

02-19-2020

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:10 P.M.

ROLL CALL OF BOARD MEMBERS: Chairman Richard Ripley, Dave Bellini and Pete Stronge. Clerk of Board Paul MacKesity and Nany Speer absent. Quorum present.

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON FEBRUARY 14, 2020.

APPROVAL OF MINUTES

Motion to approve minutes from 01/15/20 meeting made by Pete Stronge, 2nd by Dave Bellini. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Motion to approve the January, 2020 financial reports was made by Richard Ripley and 2nd by Pete Stronge. The Board voted unanimously to approve the financial reports as presented.

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

No calls

b. IGA's – update , binder

The IGA's were updated and are now in one binder.

c. Wildland- training.

One firefighter may be interested in taking the Firefighter 2 training.

d. Training- Med 6/20.

1st aid and CPR training will be held on June 20th for firefighters and the Board Members may join too if they wish.

e. Budget – compiling

Chief Shafer is starting to work on the budget and putting numbers together.

f. Tanks – update.

Two 2500 water tanks have been picked up for station 61.

g. SCBA Fill station – update

The SCBA fill station will be arriving shortly.

CALL TO PUBLIC

John Sticka asked Chief Shafer if Station 61 had the correct power supply for the SCBA fill station. Chief Shafer said that there was adequate power for this

OLD BUSINESS

a. Discussion and possible action with PLFD pension fund.

Chief Shafer has met with Chuck Osterman, the Chairman of the Pension Fund. A preliminary audit was conducted and there were no issues. He is still working on going through all the paperwork and getting the required updates done.

b. Update on Community Sign.

John Sticka gave an update on the Community Sign. It is almost finished and should up within the next couple of weeks.

NEW BUSINESS

a. Executive Board Meeting to discuss personnel matters.

The Board and Chief decided not to go into an Executive Board Meeting to discuss the personnel matters. Open Discussion was held regarding the Chiefs' performance for the last six months. Positive comments were given. A comprehensive five year plan was suggested and the Chief states that he is working on this.

b. Update required for FCC Licensing.

Former Chief John Sticka received the FCC Licensing book and suggested that his name be removed from this and wanted to make sure this was updated.

c. Discuss and possible action on policy regarding spending from the contingency budget line item.

This will be tabled until the next meeting when Paul MacKesey will be present.

d. Discussion and possible approval for training request for Chief.

Chief Shafer discussed that he will be taking a class in March for Wildland Investigation and is requesting the Board to approve payment for the class and lodging . It is a 5 day class in Prescott, AZ. After discussion a motion was made by Pete Stronge and 2nd by Dave Bellini to approve up to \$ 1500 for this. The Board voted unanimously to approve this.

e. Discussion and possible action regarding Tuition assistance program.

Chief Shafer discussed the possibility of offering to pay tuition for anyone interested in taking and completing the EMT training. In addition that person would be required to volunteer in the district for two years. After discussion, it was decided that this should be put in the new budget and will revisit this at a later date.

CORRESPONDENCE

Chief Shafer handed out new Open Record Law for Pine Lake Fire District to all the Board Members.

BOARD MEMBER COMMENTS

None.

ADJOURNMENT

Motion made by Richard Ripley to adjourn the meeting. 2nd by Pete Stronge. The Board approved unanimously. Meeting adjourned at 7:24 p.m.

CLERK OF THE BOARD _____