

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

03-18-2020

MINUTES

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

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

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON MARCH 13, 2020.

APPROVAL OF MINUTES

Motion to approve minutes from 02/19/20 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 February, 2020 financial reports was made by Richard Ripley and 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.

One Medical call.

Question for the Chief: Board member Paul MacKesity wanted to know what precautions were taking place with the Coronavirus. Chief Shaffer said there are protocols to be followed such as wearing the N95 masks, using eye protection, gowns and gloves for any call suspicious of this virus. He is also limiting the volunteers handling any patient.

CALL TO PUBLIC

None

OLD BUSINESS

a. Discussion and possible action with PLFD pension fund.

Chuck Osterman, Chairman of the Pension Fund updated Board Members on what he has done since taking over as Chairman. All the appropriate payouts were done. He stated that this 457 Plan is appropriate for this District and is compliant with the law. They recently had a meeting and Ron Kutil took minutes for that meeting. Pete Stronge stated that he would like to be informed of any future fund raisers for the Pension Fund.

NEW BUSINESS

a. Discussion and update regarding Station 61.

Chief Shaffer states that the tanks have been installed and they are currently looking for a pump. When one is found he will bring this to the Board for approval.

Regarding the property: Chief Shaffer states that the Department owns the rights to use the property but not the property. This was stated on a Quick Deed that he has found. PLFD does own the deed and pays the taxes. Discussion was held and it was decided that the Board will wait on this matter. Chairman Ripley asked that this deed be added to the packet with all the IGA's that Chief Shaffer is compiling for the Board.

b. Discussion regarding PLFD Board Information protocol within the Board.

Chairman Ripley states that when he gets an email regarding Pine Lake Fire District, he will forward anything relevant to all Board Members. He wanted to make sure this is the protocol that Board wanted to continue. Discussion was held and it was decided that the Board will keep this protocol.

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

Paul MacKeseey discussed not needing Board approval for continency items as approval already must be make for any line item over \$ 1,000.00. He states that if the Board has to approve this it could possibly make the payment late in sending. Discussion was held. Paul Mackeseey made a motion – Subject to other financial limitations, Chief Shaffer is allowed to use the Contingency Fund without specific board approval for due cause. 2nd by Pete Stronge. The Board unanimously to approve this.

CORRESPONDENCE

All correspondence was emailed to the Board members previously.

BOARD MEMBER COMMENTS

Pete Stronge states that he will be having back surgery in the future and will be out for approximately 3 months. He will be able to call in for the Board Meetings.

Richard Ripley commented that for the meeting in June, when we are to meet with the Fire Department Personnel may have to be cancelled if the coronavirus is still around.

ADJOURNMENT

Motion made by Richard Ripley to adjourn the meeting. 2nd by Pete Stronge. The Board approved unanimously. Meeting adjourned at 6:40 pm.

CLERK OF THE BOARD _____