

## PINE LAKE FIRE DISTRICT

[www.pinelakefire.org](http://www.pinelakefire.org)

04-15-2020

### MINUTES

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

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

#### MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON April 10, 2020.

#### APPROVAL OF MINUTES

Motion to approve minutes from 03/18/20 meeting made by Dave Bellini, 2<sup>nd</sup> by Pete Stronge. The Board voted unanimously to approve the minutes as presented.

#### PLFD FINANCIAL AND OPERATIONS REPORTS

Motion to approve the March, 2020 financial reports was made by Richard Ripley and 2<sup>nd</sup> 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. Copper Point.**

Chief Shafer discussed need to obtain new Workers Compensation Insurance as Copper Point has dropped all Fire Departments due to having to cover cancer issues.

**c. Budget.**

Chief Shafer states that he is almost done with the budget. He is currently waiting for some information from the County regarding late tax payments.

**d. Extrication tools – loan out.**

Chief Shafer states that he has loaned out one of the three sets of Extrication tools to Yucca Valley Fire to help them while theirs are being repaired. There is a possibility that they may offer to purchase them.

**e. Station 61 tanks.**

Two 2,500 gallon tanks are installed and filled.

**f. Station Locks.**

There are now coded door locks on the Bays at Station 62 and office along with Station 61.

Chief Shafer is looking to put one more on Station 62, one for the snow plow door and one for the Community Room at Station 62.

#### CALL TO THE PUBLIC

None

#### OLD BUSINESS

**a. Community Sign – Discussion and possible action regarding verbiage restrictions, reimbursement to HMHOA for ½ cost.**

The HMHOA has been reimbursed for ½ of the sign. Some residents wanted more information on the sign regarding Open Fires. An addition will be added stating Stage 2 Fire Restrictions.

## **NEW BUSINESS**

- a. High volume pump for Station 61- Discussion and possible action and approval.**  
Chief Shafer showed the Board the pump he would like to purchase. A motion was made by Richard Ripley and 2<sup>nd</sup> by Paul MacKesity to purchase the pump. The Board voted unanimously to purchase this pump. This will come out of Capital Outlay in the budget.
- b. Workers Comp Insurance – Discussion and possible action – coverage dropped – new plan options.**  
Discussed an Insurance Pool offered by the AFDA for Workers Compensation. Chief Shafer will be attending a meeting via Zoom tomorrow and find out more information on the cost and additional information will be given at that time to him. This will be on next months Agenda.
- c. Open Records Law request – Discussion and possible action.**  
Paul MacKesity has a request for information regarding wages for employees. It was decided that the Secretary will take care of this and send the requested information.

## **CORRESPONDENCE**

None

## **BOARD MEMBER COMMENTS**

Pete Stronge wanted to know what was happening regarding Station 61 and Mr. Hansen and if a survey was going to be done.

Chief Shafer said that was at a standstill now due to the Coronavirus.

## **ADJOURNMENT**

Motion was made by Richard Ripley to adjourn the meeting, 2<sup>nd</sup> by Pete Stronge. The Board approved unanimously. Meeting adjourned at 6:50 PM.

**CLERK OF THE BOARD** \_\_\_\_\_