

## **PINE LAKE FIRE DISTRICT**

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

**05-20-2020**

### **MINUTES**

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

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

#### **MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON May 15, 2020.**

##### **APPROVAL OF MINUTES**

Motion to approve minutes from 04/15/20 meeting made by Richard Ripley, 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 April, 2020 financial reports was made by Pete Stronge and 2<sup>nd</sup> by Paul MacKesity. The Board voted unanimously to approve the financial reports as presented.

##### **PLFD FIRE CHIEF'S REPORT**

###### **a. Update on district calls.**

1 medical call.

###### **b. Fill Station Update.**

Chief Shaffer discussed the fill station at Station 61. It is partially installed.

###### **c. Personnel report.**

Chief Shaffer informed the Board that as of the end of May, Greg LaFlamme will step down from Assistant Chief. He will still be a Fire Fighter with the District. Chief Shaffer stated that at this time, he does not need an Assistant Chief.

##### **CALL TO THE PUBLIC**

Sue Sticka asked Chief Shaffer if he will be testing the siren this summer. He stated that he will look into doing some type of test associated with the siren testing in the Park.

##### **OLD BUSINESS**

###### **a. Workers Comp Insurance – Discussion and possible action to approve new Workers Comp Insurance.**

Rochelle Lee, from the Fire District Pool, spoke to the Board via phone. She answered questions and concerns from the Board regarding the Fire District Pool Insurance for Workers Comp. Discussion was held between the Board Members. Paul MacKesity made a motion to accept and go with the Fire District Pool Insurance, 2<sup>nd</sup> by Dave Bellini. The Board voted unanimously to accept the new proposal for the Fire District Pool Workers Compensation Insurance.

###### **b. Budget – discussion and possible approval of budget.**

Chief Shaffer presented a preliminary budget. After much discussion it was decided that a special budget meeting was needed. The June meeting was discussed. This was to be held on a Saturday with the Fire Department Training. This will be cancelled at this time and the June meeting date will be decided after the Special Budget meeting to be held on May 27,

2020. A motion was made by Richard Ripley to have the Special Budget Meeting on May 27, 2020 and to cancel the Saturday June meeting with the Firefighters and will schedule the June Board Meeting for final approval of the budget after the Special Budget Meeting. 2<sup>nd</sup> by Paul MacKeseey. The Board voted unanimously to have a special budget meeting and change the June meeting date.

**NEW BUSINESS**

None

**CORRESPONDENCE**

None

**BOARD MEMBER COMMENTS**

None

**ADJOURNMENT**

Motion was made by Richard Ripley to adjourn the meeting, 2<sup>nd</sup> by Dave Bellini. The Board approved unanimously. Meeting adjourned at 7:12 PM.

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