

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

06-29-2020

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 June 26, 2020.

APPROVAL OF MINUTES

Motion to approve minutes from 05/20/20 meeting made by Paul MacKesity, 2nd by Nancy Speer. The Board voted unanimously to approve the minutes as presented.

Motion to approve the minutes for the Special Budget Meeting 5/27/2020 was made by Paul MacKesity, 2nd by Nancy Speer. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Motion to approve the June, 2020 financial reports was made by Richard Ripley and 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.

1 medical call.

CALL TO THE PUBLIC

Stan Moore – 6749 Knob Hill addressed the board. He asked for clarification on how to handle the dead trees. There is a notice on the bulletin board about getting rid of dead trees due to bark beetle but this is impacted by the Stage 2 Fire Restrictions. Chief Shaffer indicated that Stage 2 Fire Restrictions is a State Ordinance and Mohave County adopted this ordinance- it is not made by Pine Lake Fire District. Chief Shaffer also explained that chain saws can only be used if electric, due to the current restrictions. Chairman Ripley indicated that trees could be cut down any other time of the year except with these fire restrictions. Mr. Moore was told to contact the State Fire Marshalls office if he wishes to get further clarification.

OLD BUSINESS

a. Budget – discussion and final approval of Budget.

The Budget was given to all Board Members at the last meeting to review. There were no questions or additions from any of the Board Members. Paul MacKesity made a motion to approve this budget for the 2020-2021 fiscal year, 2nd by Richard Ripley. The Board voted unanimously to approve the budget as presented.

NEW BUSINESS

a. Wildfire response outreach for new residents.

Paul MacKesity indicated that there are many new residents and wondered if Chief Shaffer was aware of this. Chief Shaffer stated that he is aware of this and is planning to contact every resident, new and old, with information on fires, evacuations and evaluate their properties for fire safety.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Motion was made by Richard Ripley to adjourn the meeting, 2nd by Paul MacKeseey. The Board approved unanimously. Meeting adjourned at 6:22 PM

CLERK OF THE BOARD _____

DRAFT