

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

07-15-2020

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, Nancy Speer and Pete Stronge present. Quorum present.

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON July 12, 2020.

APPROVAL OF MINUTES

Motion to approve minutes from 06-29-2020 meeting made by Paul MacKesity, 2nd by Pete Stronge. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Paul MacKesity noted an error on the treasurer report. The starting balance was incorrect. A correction was made. He also suggested that the additional funds for the telephone be put in the Contingency Expense. This correction was also made.

Motion to approve the July, 2020 corrected financial reports was made by Richard Ripley and 2nd by Dave Bellini. The Board voted unanimously to approve the corrected financial reports as presented.

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

1 call- An illegal campfire was put out at Wild Cow. A Citation was issued by the Park Ranger and they were evicted.

CALL TO THE PUBLIC

Jackie Kinard had questions about the procedures for evacuation as there are so many new residents on the mountain. Chief Shaffer addressed her concerns and will be getting a letter via email out to all residents with the Procedures for Evacuation. He also noted that the Siren will be tested every Thursday at 3:00 in conjunction with the testing of the Siren at the Park.

OLD BUSINESS

None

NEW BUSINESS

None

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Motion was made by Richard Ripley to adjourn the meeting, 2nd by Pete Stronge. The Board approved unanimously. Meeting adjourned at 6:28 PM

CLERK OF THE BOARD _____