

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

09-16-2020

MINUTES

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

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

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

APPROVAL OF MINUTES

Motion to approve minutes from 8-19-2020 meeting made by Richard Ripley, 2nd by Pete Stronge. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

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

7 Medical calls – and 1 fire call. Chief Shaffer reported on the Ridge Fire – it totaled 3,079 acres. It is contained but is still being monitored by BLM.

CALL TO THE PUBLIC

None

OLD BUSINESS

None

NEW BUSINESS

- a. **Fuel Station – discuss and possible approval.** This is on hold for now per Chief Shaffer. He is still looking into it and he discussed several options with the Board.
- b. **State Disbursement. c. Possible payment to pension fund.** These items were discussed together. Chief Shaffer reported that an overpayment was made to the Pension Fund in the amount of \$ 20,349.15 and the Innes Company was paid twice for the Annual Report in the amount of \$ 1,198.00. Innes Company will credit this amount for this years Annual Report. Discussion was held regarding the overpayment and it was brought up that due to COVID this year, the fund raisers will probably be quite a bit less. Richard Ripley made a motion to keep the \$ 20,349.15 in the Pension Fund and any future contributions for this year would be kept in the general fund unless they exceeded \$ 20,349.15, then that excess would go to the Pension Fund, 2nd by Pete Stronge. The Board voted unanimously and motion passed.
- d. **Inventory of real estate owned or otherwise controlled by the department.** – Chairman Paul Mackesey requested that the Board have information of what the department owns and controls. Chief Shaffer request that this be put on the Agenda for next month.
- e. **Dispatch IGA.** Chairman Paul Mackesey advised the Board that he has signed the IGA as it was time sensitive. Chief Shaffer provided a copy to the Board of the IGA and reviewed the changes that were made from last year.

- f. **Broadband access action.** Chairman Paul Mackesey questioned getting better internet in the District especially with the recent fire and the lack of consistent internet. Chief Shaffer said a letter was sent to Mohave Electric in conjunction with Mohave County Park stating the lack of good intent was a safety issue with the recent fire. He also stated that he was in contact with Data Max regarding them providing internet – they are analyzing the cost at this point. Chief Shaffer will keep the Board advised of any changes.

CORRESPONDENCE

Chief Shaffer received a letter from Ed Hansen – Mr. Hansen would like to have Station 61 Appraised.

Discussion was held and the Fire District does own the building. Chief Shaffer will be contacting Attorney Charlotte Wells for advise on this.

BOARD MEMBER COMMENTS

Chairman Paul Mackesey indicated that there has been no interest at this point for a new Board Member. He encouraged Board members to ask around and see if anyone is interested.

ADJOURNMENT

Motion was made by Richard Ripley to adjourn the meeting, 2nd by Pete Stronge. The Board approved unanimously. Meeting adjourned at 7:05 PM.

CLERK OF THE BOARD _____