

## PINE LAKE FIRE DISTRICT

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

10-21-2020

### 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 Nancy Speer present. Pete Stronge absent. Quorum present. Chief Chris Shaffer attended via phone.

#### MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON October 18, 2020

##### APPROVAL OF MINUTES

Motion to approve minutes from 9-16-2020 meeting made by Richard Ripley, 2<sup>nd</sup> by Dave Bellini. The Board voted unanimously to approve the minutes as presented.

##### PLFD FINANCIAL AND OPERATIONS REPORTS

Motion to approve the September 2020 financial reports was made by Richard Ripley, 2<sup>nd</sup> by Dave Bellini. The Board voted unanimously to approve the financial reports as presented.

##### PLFD FIRE CHIEF'S REPORT

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

3 calls.

###### b. Ridge Fire Review

1. Stipend – Chief Shaffer would like to offer a \$ 200.00 stipend to the volunteers that worked on the Ridge Fire. Chairman Paul Mackesey suggested he run this by the Attorney Charlotte Wells first. Chairman Mackesey will call the Attorney. This will be put under new business next month.

2. After Action -Chief Shaffer reviewed the check received by the State for the Ridge Fire. He reviewed what his income was and what the District was paid for use of the Tender.

3. Restrictions – Roads are open, Stage 2 Fire Restrictions are still in effect.

c. **Grant Prep** – Grant language and research is still in progress. Chief Shaffer would like to get a Type 3 interface engine that will work for wildland and structures.

##### CALL TO THE PUBLIC

None

##### OLD BUSINESS

a. **Inventory of real estate owned or otherwise controlled by the department.** Chief Shaffer said the District has Station 61 (conditional quick deed, Station 62, well house (2 properties), backside of Knob Hill (old water tank site). The Board would like additional information such as the tank on Levi Levi. This will be tabled for next month.

b. **Board Opening – discussion and possible action.** Chairman Mackesey said he has not received any letters of interest. He asked all the Board members if they had talked to anyone regarding the Board Opening. None of the Board members had. Chairman Mackesey indicated that a new Board Member needs to be found soon.

##### NEW BUSINESS

a. **Hiring of an Assistant Fire Chief to complete a succession plan.** Chief Shaffer indicated that he has been constantly looking for quality/qualified people – as yet, no candidates have

been found/accepted. Chairman Mackesey indicated that this should not be put on the back burner but continue looking for an Assistant Fire Chief.

**CORRESPONDENCE**

Chairman Mackesey received an email from Ed Hansen – Mr. Hansen is putting his property up for sale which goes from Hualapai Mountain Road to Ponderosa. This was discussed and will be on the Agenda next month.

**BOARD MEMBER COMMENTS**

None

**ADJOURNMENT**

Motion was made by Richard Ripley to adjourn the meeting, 2<sup>nd</sup> by Nancy Speer. The Board approved unanimously. Meeting adjourned at 6:35 PM.

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

DRAFT