

## **PINE LAKE FIRE DISTRICT**

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

**12-16-2020**

### **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, Nancy Speer and Pete Stronge present. Quorum present.

#### **MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON December 12, 2020**

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

Motion to approve minutes from 11-18-2020 meeting made by Pete Stronge, 2<sup>nd</sup> by Dave Bellini. The Board voted unanimously to approve the minutes as presented.

##### **PLFD FINANCIAL AND OPERATIONS REPORTS**

Chairman Paul Mackesey questioned check # 2804 made to the Innes Associates, Ltd. In the amount of \$ 148.00 for Audit of the Pension and Relief Fund. He believes that this should be paid by the Pension and Relief Fund. He will check into this and it will be on the Agenda next month for discussion. .Motion to approve the November 2020 financial reports, with the exception of Check # 2804 was made by Pete Stronge, 2<sup>nd</sup> by Nancy Speer. The Board voted unanimously to approve the financial reports as presented.

##### **PLFD FIRE CHIEF'S REPORT (Report by Assistant Chief Rick Shimkat)**

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

One call that was a false alarm.

###### **b. ISO**

Discussion was held on what it would take to get the ISO rating reduced. More volunteers are needed and the PLFD will work on recruitment.

###### **c. Internet**

Data Max internet is now available. Residents must have clear sight to either Getz Peak or Haydon Peak, however, if there is not a clear view due to trees the PLFD may assist in removal of the trees.

###### **d. Statutory training in January**

Statutory training for new or re-elected Board Members will be held at the County Building in January.

Also, a comment was made about the water tank currently on the old Helipad on Knob Hill. Retired Fire Chief, John Sticka indicated that this is on private property and the Fire Department does not own that piece of property and Chief Shaffer has been made aware of this. Assistant Chief Skimkat also indicated that it would be a good idea to put a water tank in the spot where the old green tank used to be at the end of Knob Hill. This property is owned by the Fire District – this will be put on the Agenda next month for further discussion.

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

None

## **OLD BUSINESS**

### **a. Deed Restriction for Station 61**

Assistant Chief Shimkat reported that the property in question has been sold and the deed stays as is.

John Sticka, Retired Fire Chief gave the Board an update and the history of how this District got access to these properties. He also provided each Board Member with a copy of the documentation and a Quick Claim Deed that identifies what the District owns.

## **NEW BUSINESS**

### **a. Appointment of new board member and swearing in of new and reelected board member.**

Chairman Paul Mackesey read a letter from John Sticka indicating he had interest on being on the Board. He also read a portion of an AFDA document indicating that there was no conflict of interest with John Sticka being on the Board as his wife, Sue Sticka, is a paid employee of the District. Pete Stronge made a motion, 2<sup>nd</sup> by Nancy Speer to appoint John Sticka to the Board. The Board voted and the motion was passed unanimously. John Sticka then took the Oath of Office and was sworn in to the Pine Lake Fire Board.

### **b. Record Keeping – who keeps what and where and who is responsible to mandated record keeping.**

Assistant Chief Shimkat reported that all current records are kept in Station 62 and archived records are kept in Station 61. Chairman Paul Mackesey had papers indicating how long certain records were to be kept – this will be put on next months agenda for further discussion.

## **CORRESPONDENCE**

Chairman Paul Mackesey received a Christmas Card for PLFD from Jean Bishop and Marianne Salem.

## **BOARD MEMBER COMMENTS**

Pete Stronge thanked John Sticka for all the work he did on getting the Board copies of all the documentations on the properties. He also thanked John Sticka for stepping up and giving up his time to be on the Fire Board.

## **ADJOURNMENT**

Motion was made by Pete Stronge to adjourn the meeting, 2<sup>nd</sup> by Dave Bellini. The Board approved unanimously. Meeting adjourned at 7:10 PM

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