

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

07-21-2021

MINUTES

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

ROLL CALL OF BOARD MEMBERS: Chairman Paul Mackesey, Pete Stronge, and Dave Bellini present. John Sticka present via phone. Nancy Speer absent. Quorum present.

MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON July , 2021

APPROVAL OF MINUTES

Motion to approve minutes from 06-16-21 meeting made by Pete Stronge, 2nd by John Sticka. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS. Motion to approve the financials as noted with the change to put Wecom in the correct category from June financial report was made by John Sticka and 2nd by Pete Stronge. The Board voted unanimously to approve the financial reports as presented.

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

2 fire calls
1 medical

Fire Restrictions were only lifted on State lands so far. BLM is expected to follow suit soon for the lands it administers, but they haven't yet. Chief Shaffer reported increased flooding on Flag Mine Road with water and mud intrusion into homes. A tree that was on fire department property fell and caused the loss of power to one nearby home. No other properties were affected.

CALL TO THE PUBLIC

None

OLD BUSINESS

a. Discussion and possible action of conflict of interest between Board members and first responders – either self or close family/friends.

Chairman Mackesey read a response from Kelly Vaughn from the ADF and no action is needed at this time.

NEW BUSINESS

a. Accept new contract for Gene Newman, CPA- discuss and possible action.

Discussion was held with a question regarding the compensation for Gene Newman. A motion was made by John Sticka and 2nd by Pete Stronge to accept and sign the new contract for 2021-2022. The Board voted unanimously to accept this motion.

b. Status on use of Oxygen- discuss and possible action.

Chief Shaffer reported that per the guidelines from the Hospital which oversees the Medical protocols for Pine Lake Fire, we are not allowed to administer oxygen. No action taken at

this time. Chairman Mackesey expressed his concern with this and that this should be looked into again to see what could be done to be able to administer Oxygen.

c. Report on Fund Raiser from Ron Kutil.

Chairman Mackesey read a report from Ron Kutil and the net proceeds were \$ 23,995.40 which is the highest amount raised. Discussion was held to recognize Ron Kutil for his continued support for the Pension Fund. Chief Shaffer will look into this.

d. Discussion and possible action on hiring a new secretary for the Pine Lake Fire District.

Chairman Mackesey discussed going into Executive Session as Cathy Gates was the only applicant but she did not feel this was necessary. Cathy Gates was interviewed by the Board and a question was made about any conflict of interest as she is currently employed in the Financial Dept for Mohave County. Discussion held and a motion was made that pending a statement from the County stating that there is no conflict of interest with her employment she would be offered the position – motion made by John Sticka and 2nd by Dave Bellini. Motion approved unanimously.

Additionally, the current Secretary agrees to train Cathy Gates for two months during which they will both receive full pay for the position. Motion made by Pete Stronge and 2nd by Dave Bellini. Motion approved unanimously.

Ms. Gates provided her email and phone number to the Board Chairman.

CORRESPONDENCE

Chairman Mackesey received an email via Pine Lake Fire District from Jean Bishop – she was responding to a request from community member Tim Hammond regarding Pine Lake Fire Dept - desiring the names, phone numbers and addresses of all the Board Members. Following discussion, it was determined that all communications from Mr. Hammond would be continued to be addressed to the Board Chairman. Chief Shaffer will forward this information to Jean Bishop.

BOARD MEMBER COMMENTS

None

ADJOURNMENT

Motion was made by John Sticka to adjourn the meeting, 2nd by Pete Stronge. The Board approved unanimously. Meeting adjourned at 6:45 PM.

CLERK OF THE BOARD _____