

## PINE LAKE FIRE DISTRICT

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

08-18-2021

### MINUTES

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:12 P.M.**

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

### **MINUTES, FINANCIAL REPORTS PROVIDED TO THE BOARD ON August 15, 2021**

#### **APPROVAL OF MINUTES**

Motion to approve minutes from 07-21-21 meeting made by John Sticka, 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 financials from July financial report was made by Dave Bellini and 2<sup>nd</sup> by John Sticka. The Board voted unanimously to approve the financial reports as presented.

#### **PLFD FIRE CHIEF'S REPORT**

**a. Update on district calls.**

2 public assist calls and 2 medical calls

**b. Monsoons/fire flooding**

We are doing well – the roads are maintained. Flagmine is still closed. There was a large boulder that slid down in the road and the County is working to get this taken care of. The road is now closed with a cable as people were trespassing through the road closed sign.

**c. Dinner auction funds & deposit minus the annual audit/report fee**

The auction raised \$ 24,000.00. The audit report fee of \$ 1,200.00 will be withheld from the proceeds putting \$ 22,800.00 into the Pension and Relief Fund. Also, a check was received from the State for the Pension and Relief Fund in the amount of \$ 871.93. Chief Shaffer is in process of ordering the plaque.

**d. Water Tanks**

Two 3,000 gallon tanks will be put on the helipad. The one currently there will be moved and hopefully be put in another location,

**CALL TO THE PUBLIC- Comments are limited to five minutes per speaker.**

None

#### **OLD BUSINESS**

**a. Secretary position- no conflict of interest letter received**

A letter was received from Mohave County stating no conflict of interest for Catherine Gates to work as the Secretary for the Pine Lake Fire District. She has accepted the position and will start in September.

## **NEW BUSINESS**

### **a. Water tank Land Use Agreement form**

John Sticka presented the Board a copy of an old Water Tank Land Use Agreement form that was used previously which states that when water tanks are put on private property there is an agreement the PLFD can go onto this property and use the water in the tank as PLFD deems necessary. This form will be updated and reviewed by Chief Shaffer and he will then contact Charlotte Wells, Attorney to have her go over it before it is put into use.

### **b. Siren- discuss and possible action to purchase a new siren**

Governor Ducey has allocated funds for grants for Emergency for Post Fire and Flooding Funding. John Sticka would like the PLFD to apply for this grant to be used for a new siren as the current siren is quite old and worn out. He gave the Board copies of the grant specifications along with a copy of the invoice of the siren the Park purchased a few years ago to give the Board a sense of what the cost would be. Mike Browning of Emergency Management will be assisting with the paper work for this. Dave Bellini commented that possibly this grant could purchase some new water tanks too. Dave Bellini made a motion to pursue this grant for the use of a new siren and possibly water tanks, 2<sup>nd</sup> by John Sticka. Motion approved unanimously.

## **CORRESPONDENCE**

Chairman Paul Mackesey reviewed a letter received from Susan Crawford and asked Chief Shaffer to respond to it.

## **BOARD MEMBER COMMENTS**

Chairman Paul Mackesey read a comment from Pete Stronge thanking PLFD and its volunteers for opening the culvert on his property.

## **ADJOURNMENT**

Motion was made by Dave Bellini to adjourn the meeting, 2<sup>nd</sup> by John Sticka. The Board approved unanimously. Meeting adjourned at 7:00 PM.

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