

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

10-20-2021

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 5:56 P.M.

ROLL CALL OF BOARD MEMBERS: Clerk of Board Dave Bellini-present, Pete Stronge-present, John Sticka present, Nancy Speer present. Chairman Paul Mackesey absent- appeared by telephone. Clerk of Board Dave Bellini conducted the meeting. Quorum present.

MINUTES PROVIDED TO THE BOARD October 16, 2021. **FINANCIAL REPORTS PROVIDED TO THE BOARD ON** October 19, 2021

APPROVAL OF MINUTES

Motion to approve minutes from 09-15-21 meeting made by John Sticka, 2nd by Pete Stronge. The Board voted unanimously to approve the minutes as presented.

PLFD FINANCIAL AND OPERATIONS REPORTS

Motion to approve the financials from September financial report was made by Pete Stronge and 2nd 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 medical calls. There was an issue with 911-Kingman switched to a different system-problem Solved quickly- phones and pagers were back up in a short period of time.

CALL TO THE PUBLIC- Comments are limited to five minutes per speaker. None.

OLD BUSINESS:

a. Water tank land use agreement form- Discuss and possible action.

Paul Mackesey indicated Chris was supposed to talk to Charlotte Wells-Chris has not talk to her-he will talk to her prior to November Board meeting.

b. ISO update.

Chris Shaffer reported this is still being worked with no definite timeframe.

c. Discuss and possible action on New Siren Grant that was awarded.

John Sticka reported the State of Arizona award PLFD a grant in the amount of \$23,741.00. He suggested the Board to approve \$2,000 from Capital Improvement for DeVault Electric to order the pole-Delivery time keeps going up-currently at 8 weeks. John also suggested ordering the Siren at \$14,000-Capital Improvement for the same delivery issues. The State will reimburse the Department in approximately 4-6 weeks.

d. Discuss and possible action for Generator Station 61.

John Sticka handed out proposal to all Board members. The DeVault bid includes the complete project and John suggested to buy generator now because of delivery times. Chris Shaffer offered to pick it up at Lowes because it is \$400 lower than the other companies. Motion Paul Mackesey buy generator from Lowes 2nd by John Sticka. Passed Unanimously.

NEW BUSINESS

a. Discuss and possible action- changing the Board meeting from 6:00 to 6:30.

Discussion, Chris Shaffer has trouble getting to meetings at 6pm. John Sticka pointed out winter is here and wants to keep meetings at 6pm. Motion by John Sticka -keep meetings at 6pm 2nd by Pete Stronge. Passed unanimously.

b. Discuss and possible action-recognition of volunteers for their commitment to support the PLFD.

Chris Shaffer suggested we recognize 2 other longtime supporters for their continued support to PLFD. After discussion John Sticka made a motion to present plaques to one of them at the November Board meeting and the other one after the next music event. Pete Stronge 2nd. Passed unanimously.

c. Discuss and possible action changing to a three member from a five-member Board

After discussion- Chris Shaffer said we could go to a 3-person Board. Paul Mackesey wants Charlotte Wells to investigate it. John Sticka suggested while Chris is with Charlotte, they need to discuss this also. No Action taken.

d. Discuss and possible action Uniforms/Vendor

Chris Shaffer did the uniforms last time but does not want it to have the appearance of a conflict of interest because he is the Chief. Paul Mackesey agreed. John made a motion to obtain 3 sealed bids, 2nd Pete Stronge- Passed unanimously. Chris will have Rick handle this.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

John Sticka stated any purchase over \$1,000 needs Board Approval. He also thanked Susie for her service to the Board.

ADJOURNMENT

Motion was made by Pete Stronge and 2nd by John Sticka to adjourn the meeting at 6:38 pm. Passed by unanimous vote.

CLERK OF THE BOARD _____