

PINE LAKE FIRE DISTRICT

www.pinelakefire.org

11-17-2021

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 5:57 P.M.

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

MINUTES AND FINANCIAL REPORTS PROVIDED TO THE BOARD ON November 14, 2021.

APPROVAL OF MINUTES

Dave Bellini made a correction under Old Business item c. Amended to add Motion to approve by Pete Stronge, 2nd John Sticka. Unanimously approved. Motion to approve Amended minutes from 10-20-21 meeting made by John Sticka, 2nd by Dave Bellini. The Board voted unanimously to approve the minutes as amended.

PLFD FINANCIAL AND OPERATIONS REPORTS

Motion to approve the financials from October financial report was made by John Sticka and 2nd by Paul Mackesey. The Board voted unanimously to approve the financial reports as presented.

PLFD FIRE CHIEF'S REPORT

- a. **Update on district calls.**
1 medical call.

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.**
No action taken move to January meeting.
- b. **ISO update.**
No action taken.
- c. **Discuss and possible action changing to a three- member Board from a five Member board.**
No action taken tabled until revisited.
- d. **Update on new siren.**
John Sticka reported it is in route with no delivery date or documentation at this time. The goal is to have it on job site. May be April. Unisource to donate a pole.

NEW BUSINESS

- a. **Discuss and possible action regarding Board Approval on purchases over \$1,000.00**
The current limit of purchases over \$1,000.00 requiring Board approval is low for purchases of tires for vehicles. Paul Mackesey made a motion to raise it from \$1,000.00 to \$2,500.00, 2nd by Pete Stronge. Approved Unanimously.

b. Discuss and possible action regarding new electrical service upgrade possible at Station 61.

John Sticka stated it goes back to the generator that is 15-18 weeks out. All the electrical and meters are very outdated and dangerous. They need to be upgraded before the generator can be installed. These upgrades were not included in the price of the generator. Paul Mackesey made a motion for Tom Sticka and Chris Shaffer to talk to 2 electricians on cost to bring wiring to code. 2nd Pete Stronge. Approved Unanimously

c. Discuss and possible action on COVID exposure protocol

Chris Shaffer explained the protocol of other Fire departments. No Action Taken.

d. Discuss and possible action of possible hiring of new legal counsel for the district

Chris Shaffer presented a resume for Nicholas Cornelius an attorney from Phoenix and said he would be reaching out to other attorneys. Paul Mackesey suggested a local attorney because of travel costs. No action taken. Place on December agenda.

CORRESPONDENCE

Letter and invoice from Glass Chiropractic stemming from Flag Mine Pump House. Chris Shaffer to check with the insurance and do a PO for \$1500.00.

BOARD MEMBER COMMENTS

Pete Stronge asked the results of the Songwriter fundraiser. The total was \$13,100.00

ADJOURNMENT

Motion was made by John Sticka and 2nd by Dave Bellini to adjourn the meeting at 7:25 pm. Passed by unanimous vote.

CLERK OF THE BOARD _____