

## **PINE LAKE FIRE DISTRICT**

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

**01-19-2022**

### **MINUTES**

#### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 5:58 P.M.**

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

**MINUTES AND FINANCIAL REPORTS PROVIDED TO THE BOARD ON** January 18, 2022.

#### **APPROVAL OF MINUTES**

Correction under Board Comments from January 9, to January 19. Motion to approve minutes as amended made by John Sticka and 2<sup>nd</sup> by Dave Bellini.

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

Motion to approve by John Sticka and 2<sup>nd</sup> by Dave Bellini.

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

**a. Update on district calls.**

6 medical calls- 3 were traumas-falls in the Park.

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

Public present- Bud Bernor- No comments.

#### **OLD BUSINESS:**

**a. Update On Siren status.**

John Sticka gave an update, The new siren is currently located in the Mohave County warehouse. John Sticka and Mike Browning (Mohave County Emergency Management) are checking the wiring and making sure it works. Waiting for the pole from Unisource. On January 7<sup>th</sup> a partial bill was presented for the grant for \$15,134.93-received check#210383982 from the State of Arizona.

#### **NEW BUSINESS**

**a. Discussion and possible action to reallocate money put aside for the generator to update the electric at Station 61.**

John Sticka was only able to obtain two quotes to update wiring (CDB Electric \$8,500) and (Walker Electric \$8,800) other electricians did not respond due to them being busy. After much discussion it was decided not to reallocate but to keep the generator funded and add the electrical. The following 2 motions were made:

Motion 1- John Sticka made the motion to allocate \$10,000.00 to upgrade the electrical in Station 61, 2<sup>nd</sup> by Dave Bellini. Approved Unanimously.

Motion 2-Dave Bellini made the motion to accept the bid from Walker Electric for \$8,800.00. 2<sup>nd</sup> Nancy Spear. Approved Unanimously.

**b. Discussion and possible action to review the five year and one year plans.**

Chris Shaffer presented ideas of what he would like to see in the next 5 years and is looking into grants for most of the projects. There was discussion with no action taken.

**c. Discussion and possible action of recognition of Louise Moran for what she did for the fire department over the years.**

John Sticka made a motion for the Fire Board to develop a letter of recognition for those who have contributed to the Fire Department in various ways. The letter is to be signed by both the Chief and the Chairman of the Board, 2<sup>nd</sup> by Dave Bellini. Approved Unanimously. Paul Mackesey will draft the letter.

**CORRESPONDENCE**

None

**BOARD MEMBER COMMENTS**

John Sticka asked that when using the snow plow on Crumb Road not to push the snow in front of buildings or at the end of driveways and they also need to look into plowing Supai Lane. Chris Shaffer to handle.

**ADJOURNMENT**

Motion to adjourn the meeting was made by Dave Bellin, 2<sup>nd</sup> John Sticka. Adjourned at 6:59pm.

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