

PINE LAKE FIRE DISTRICT
www.pinelakefire.org

03-16-2022
MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 5:59 P.M.

Bud Bernor took his oath of office and was officially sworn in as a new Board Member.

ROLL CALL OF BOARD MEMBERS: Chairman Paul Mackesey, Clerk of Board Dave Bellini, Bud Bernor, and Pete Stronge. Nancy Spear absent. Quorum present.

MINUTES AND FINANCIAL REPORTS PROVIDED TO THE BOARD ON March 15, 2022.

APPROVAL OF MINUTES

Motion to approve minutes from 02-16-22 meeting made by Pete Stronge, 2nd by Dave Bellini.
Unanimous approval

PLFD FINANCIAL AND OPERATIONS REPORTS

February-2022-Financial reports. Motion to approve by Dave Bellini, 2nd by Pete Stronge-Unanimous approval

PLFD FIRE CHIEF'S REPORT

- a. **Update on district calls.**
3 medical calls. Chris Shaffer responded to all 3. Chris is looking for more volunteers.
- b. **Update on Siren Grant**
Siren is installed-Wecom to get with Signal to properly program.
- c. **Update on WBBi Grant**
Foresters are coming next week; The foresters are currently 1/3 done with their assessment in project area. Chris Shaffer is working on other grants.

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

None

OLD BUSINESS:

- a. **Discussion and possible action on the proposed 22-23 Budget**
Chris Shaffer presented a proposed budget with corrections to the Board, after discussion Pete Stronge made the motion to approve the budget, 2nd by Dave Bellini. Unanimous approval

NEW BUSINESS

- a. **Discussion and possible action of election requirements for November 2022.**
Chris Shaffer gave packets to the Board Members. Dave Bellini, Pete Stronge and Nancy Spear are up for election. Pete Stronge is currently not running. Chris received an anonymous call asking when the elections were, they would not identify themselves. No action was taken.

CORRESPONDENCE

None-The anonymous phone call on the election as listed above.

BOARD MEMBER COMMENTS

Dave Bellini asked for an update on the water tank on Knob Hill. Chris Shaffer responded that all tanks are on hold until he gets the legal documents in hand from the attorney.

ADJOURNMENT

Motion to adjourn the meeting was made by Pete Stronge, 2nd Dave Bellini. Adjourned at 6:52pm.

CLERK OF THE BOARD _____

DRAFT