

PINE LAKE FIRE DISTRICT
www.pinelakefire.org

04-20-2022
MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:00 P.M

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

MINUTES AND FINANCIAL REPORTS PROVIDED TO THE BOARD ON April 19, 2022.

APPROVAL OF MINUTES

Motion to approve minutes from 03-16-22 meeting made by Pete Stronge, 2nd by Dave Bellini.
Unanimous approval

PLFD FINANCIAL AND OPERATIONS REPORTS

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

PLFD FIRE CHIEF'S REPORT- Chris Shaffer – Attended telephonically

- a. **Update on district calls.**
1 medical 1 wildland support - BLM prescribed burn.
- b. **Update on siren grant-up and running.** Radio activation still being worked on
- c. **Update on bark beetle grant.** - Foresters completed assessment and we are prioritizing project in conjunction with additional grants.
- d. **Update and possible action on water tanks.** - working with attorney on verbiage for land use agreements
- e. **Update on side by sides.** - working on getting pricing and bid information
- f. **Update on Healthy Forest grant.** - is now open and we will be applying as part of overall district goal.
- g. **Update on Hualapai Mountain Park grants/events.** -they are working on \$200k Healthy Forest grant within the cabin areas, about 50 acres; there is also additional state money being spent on Deer Canyon and possibly additional work in Pine Basin; Sasquatch Hunt on April 30th
- f. **Update on Station 61.** -Bud Bernor stated that the electric has been green tagged. Will follow up.

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

None

OLD BUSINESS:

- a. **Discussion-Update and possible action on election requirements and open Board positions.**
The application period is June 11th through July 11th- 5 signatures required. Pete Stronge is not running, Nancy is not running. Dave Bell needs to run. Paul Mackesey asked to be put on the agenda for next month.

NEW BUSINESS

- a. **Discussion and possible action of payment of EMT tuition for two residents.**
The two residents currently do not meet the requirements for the class. Chris Shaffer is going to check into other programs. No action taken by the Board.

NEW BUSINESS:

- b. Discussion and possible action on Summer conference for AFDA/AFCA in Tucson for statutory trainings is available. Is person or online preferred.**

Chris Shaffer put this on the agenda to see if Bud Bernor is interested in going to Tucson or doing it online. Bud Bernor indicated he would like to attend classes in Tucson. Chris Shaffer to find out more details on what classes are available.

CORRESPONDENCE- None

BOARD MEMBER COMMENTS

Dave Bellini -Asked Chris Shaffer if the Park has open fires. Chris responding by saying they have fires in the rings but shut them down if there are high winds.

ADJOURNMENT

Motion to adjourn the meeting was made by Dave Bellini. 2nd by Pete Stronge Adjourned at 6:32pm.

CLERK OF THE BOARD _____

DRAFT