

**PINE LAKE FIRE DISTRICT**  
**www.pinelakefire.org**

**05-18-2022**  
**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 Speer. Quorum present.

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

**APPROVAL OF MINUTES**

Pete Stronge made a motion to approve the minutes from 04-20-22 with corrections of last names of Board members. Dave Bellini 2<sup>nd</sup>, Unanimous approval

**PLFD FINANCIAL AND OPERATIONS REPORTS**

**April-2022-Financial reports.** Motion to approve by Dave Bellini, 2<sup>nd</sup> by Pete Stronge-Unanimous approval

**PLFD FIRE CHIEF'S REPORT**

- a. Update on district calls.**  
1 medical.
- b. Update on siren grant-**Still waiting on Wecom-He is doing it voluntarily. Chris Shaffer is trying to get the State to allow the cost to be funded so the process can be completed.
- c. Update on bark beetle grant.-** Chris Shaffer handed out hotspot maps to the Board that outlined the area most effected. Discussion took place regarding the maps, Chris Shaffer will be having more meetings to discuss the plan. They are going to determine how to get the most out of the dollar amount by combing efforts with the Healthy Forest grant. There is a lot of technical stuff that needs to be worked out. Paul Mackesey asked that update be put out on the grant to the homeowners. Chris Shaffer to provide and also include the map. Chris is also updating evacuation procedures.
- d. Update and possible action on water tanks.-** Chris Shaffer handed out the legal agreements- Paul Mackesey requested the forms be placed on the June agenda for Discussion and possible action.
- e. Update on side by sides-** No update waiting for answers.
- f. Update on Healthy Forest grant. -** Covered under the Bark Beetle discussion.
- g. Update on Hualapai Mountain Park grants/events.-**The park is proceeding forward with their grants and have started with preliminary work. There are no knew events this month. There may be a Lumber Jack event next month. It may be an issue if we go to a stage 2 restriction. We are currently in a stage 1.
- f. Update on Station 61-** Bud Bernor-Walker came out and did the outside. Mohave Electric needs to come out and look at the size of wire outside. - Bud Bernor to follow up with Mohave Electric.

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

There are four public present: Only one made 2 comments below:

- 1- Heather Berge asked the Board and Fire Chief why gas chainsaws couldn't be used if they had a fire extinguisher. Chris Shaffer explained the area is currently under a stage 1 fire restriction which only allows electric chainsaws, once we go to a stage 2 no chainsaws will be allowed.

- 2- Heather Berge asked the Board why isn't the Fire Department responsible for maintaining the roads. Chris Shaffer explained it is not the function of the department, the department only plows for emergency access.

**OLD BUSINESS:**

- a. **Discussion-Update and possible action on election requirements and open Board positions**-Paul Mackesey recruited Heather Berge for an open position on the Fire Board and is working on a second candidate.
- b. **Discussion and possible action of payment of EMT tuition for two residents**-Both residents backed out due to the COVID shot requirements. Chris Shaffer is working on other avenues for them that do not have these shot requirements. No action taken.

**NEW BUSINESS**

- a. **Discussion and possible action regarding recruitment of new department volunteers.**  
Paul Mackesey put this on the agenda -discussion on active roster-It is currently 4-5 actively participate actual roster is 10. Paul Mackesey asked Chris Shaffer to come to the board next month with a recruitment plan, with possible action the next month.

**CORRESPONDENCE**

None

**BOARD MEMBER COMMENTS**

Pete Stronge asked about Firewise. Chris Shaffer explained the group is independent and Nisha is the Chairman.

Bud Bernor asked the procedure to get Walker paid. Chris Shaffer said to contact him.

**ADJOURNMENT**

Motion to adjourn the meeting was made by Pete Stronge 2<sup>nd</sup> Dave Bellini. Unanimous  
Adjourned at 6:52pm.

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