

PINE LAKE FIRE DISTRICT
www.pinelakefire.org

06-15-2022
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, and Bud Bernor. Pete Stronge and Nancy Speer absent. Quorum present.

MINUTES AND FINANCIAL REPORTS PROVIDED TO THE BOARD ON June 14, 2022.

APPROVAL OF MINUTES

Dave Bellini made a motion to approve the minutes from 05-18-22, 2nd by Bud Bernor. Unanimous approval

PLFD FINANCIAL AND OPERATIONS REPORTS

May 2022-Financial reports. Motion to approve Bud Bernor, 2nd by Dave Bellini -Unanimous approval

PLFD FIRE CHIEF'S REPORT

- a. **Update on district calls.**
2 medical and 1 trauma call.

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

1- Ron Kutil spoke to the board regarding the fundraiser dinner and auction on July 9, 2022, starting at 5:30pm. The dinner includes prime rib, chicken, salmon and other dishes. Krisy Thompson band will perform after the auction. The event is already half sold out and there are many good auction items. Ron Kutil gave the Secretary Cathy Gates \$2,480.00 to deposit.

OLD BUSINESS:

- a. **Discussion-Update and possible action on election requirements and open Board positions-**Paul Mackesey, there is still an opening on the Board and Paul Mackesey asked Ron Kutil if he was interested, Paul Mackesey said he would talk to Ron. No action taken.
- b. **Discussion and possible action on Amanda's replacement for the website and Facebook**
Chris Shaffer presented a reasonable quote from Andrew Hall. Dave Bellini made a motion to move forward and accept the proposal, 2nd Bud Bernor, Unanimous approval.
- c. **Discussion and possible action on recruitment and requirements.**
Chris Shaffer said on July 23rd, 11am-1pm (tentative) PLFD open house and recruitment, new Flyer/posting on PLFD volunteer requirements and duties being developed-18 years of age, valid AZ license, no criminal background; training bi-weekly on Saturday; perform duties (within limitations of training and abilities) for structure fire, initial wild fire response, medical and hazardous material response. Dave Bellini suggested to put the benefits and retirement on the flyer as an incentive. Bud Bernor asked the board if Board Members were able to volunteer, Paul Mackesey answered no they are not. No Action Taken.
- d. **Discussion and possible action on update of Firehouse 61 electric.**
Chris Shaffer reported the upgrade is complete. Bud Bernor said he received the invoice from Walker Electric Service Electric for \$8,800.00 that needs to be paid. L Paul Mackesey said the board had approved the proposal at a prior meeting. Bud Bernor will move forward on the generator and report on it at the July Meeting. Bud Bernor made a motion to accept and pay Walker Electric, 2nd Dave Bellini. Unanimous approval.

NEW BUSINESS

a. Public Hearing on proposed budget.

Paul Mackesey opened the public hearing on the proposed budget-There were no public present-Paul Mackesey closed the public hearing. The budget stands as adopted.

b. Discussion and possible action of landowner agreement for water tanks-provided to board members at the May meeting.

Bud Bernor made a motion to allow Chris Shaffer to enter in contracts and move forward with landowners on water tank agreements. 2nd by Dave Bellini. Unanimous approval.

c. Discussion and possible action on WBBI property owner's authorization.

Bud Bernor made a motion to allow Chris Shaffer to obtain property owners authorization for WBBI. Dave Bellini 2nd. Unanimous approval.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS

Paul Mackesey asked Chris Shaffer what events were going on this month on the mountain. Chris Shaffer stated fire season took a hard hit on Flagstaff over the weekend. Local resources are spread thin. Mohave County Hualapai Mountain Park has closed trails pending more favorable conditions. There is a lot of activity this weekend both at the park and the community bringing more people on the mountain.

ADJOURNMENT

Motion to adjourn the meeting was made by Dave Bellini 2nd Bud Bernor. Unanimous Adjourned at 6:31pm.

CLERK OF THE BOARD
