

PINE LAKE FIRE DISTRICT
www.pinelakefire.org

07-20-2022
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, Pete Stronge and Bud Bernor, Nancy Speer absent. Quorum present.

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

APPROVAL OF MINUTES

Dave Bellini made a motion to approve the minutes from 06-15-22, 2nd by Bud Bernor. Unanimous approval

PLFD FINANCIAL AND OPERATIONS REPORTS

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

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

Chris Shaffer attending to dip site for the 2 active fires on the mountain.

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

1- Ron Kutil -The Fundraiser was successful. Ron Kutil had the second deposit of \$24,788.00.

OLD BUSINESS:

- a. Discussion and possible action on Update on the 5 year plan:**
No action taken-tabled for August meeting.
- b. Discussion and possible action of Review need for emergency Generator at Fire house 61:**
No action taken-tabled for August meeting.
- c. Discussion and possible action on Plans to replace aging equipment (Engine, pumps, fire house maintenance items:**
No action taken-tabled for August meeting.
- d. Discussion and possible action of Tank Inspections:**
No action taken-tabled for August meeting.
- e. Discussion and possible action of Location for residential tanks and update on agreements w/ residence:**
No action taken-tabled for August meeting.
- f. Discussion and possible action on recruitment progress:**
No action taken-tabled for August meeting.

NEW BUSINESS

a. Discussion and possible action on justification for snow plowing vs road maintenance for safety and health.

No action taken Paul Mackesey asked for item to be placed on August agenda under old business.

b. Discussion and possible action of online classes for Arizona Open meeting Law requirements.

Bud Bernor was unable to attend the conference., he will get with Chris Shaffer information for online classes.

c. Discussion and possible action of Nancy Spear's resignation and appointment of new member to fill the remaining three months of her term.

Chairman Paul Mackesey received Nancy Spear's resignation. Bud Bernor made a motion to accept Nancy Spear's resignation, 2nd Dave Bellini. Unanimous. Paul Mackesey asked Ron Kutil if he would fill the remaining month of Nancy Spears term. Ron Kutil said yes. Ron Kutil to be sworn in at the August meeting and needs to do the Open Meeting Law training.

CORRESPONDENCE

Email from Eugene Newman regarding termination of some client services. Chris Shaffer to check into this along with Cathy Gates.

BOARD MEMBER COMMENTS

Pete Stronge will not be at the August meeting.

ADJOURNMENT

Motion to adjourn the meeting was made by Pete Stronge and Dave Bellini 2nd . Unanimous
Adjourned at 6:30pm.

CLERK OF THE BOARD _____