

PINE LAKE FIRE DISTRICT
www.pinelakefire.org

09-21-2022
MINUTES

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

ROLL CALL OF BOARD MEMBERS: Chairman Paul Mackesey-telephonic, Clerk of Board Dave Bellini, Ron Kutil, Bud Bernor, and Pete Stronge. Quorum present.

MINUTES AND FINANCIAL REPORTS PROVIDED TO THE BOARD ON September 20, 2022.

APPROVAL OF MINUTES

Pete Stronge made a motion to approve the minutes amended as Motion to adjourn of the August 17th meeting was made by Bud Bernor and Bud Bernor 2nd. Unanimous approval

PLFD FINANCIAL AND OPERATIONS REPORTS

August 2022-Financial reports. Motion to approve Bud Bernor, 2nd by Ron Kutil -Unanimous approval

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

Chris Shaffer reported 3 medical calls

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

Mike Britt brought the funds raised from the showcase event that was successful. They netted a little over \$36,000.00. Chuck Osterman presented an addition check of \$1,000 from State Farm 2 checks still outstanding Anderson Toyota \$5,250 and Anderson Group \$5,0000. The total of the fund raiser was \$37,151.85. Next year's event will be the same weekend as this years. Carvin Walls has been at the event since the beginning and is need of funds to per mote his music and asked if the Fire Department wanted to donate \$500.00 back to him. This will be discussed under New Business item c.

OLD BUSINESS:

a. Discussion and possible action of Tank Inspections.

Bud Bernor pulled the regulations and it can be done by video and should be done every 5 years. If they haven't been inspected it needs to be taken care of. Chris Shaffer to find a company. No action taken.

b. Discussion and possible action to reimburse Heather for EMT classes.

Chris Shaffer put this on the agenda because an amount was never stated on how much Heather was going to be reimbursed. Paul Mackesey made a motion to reimburse Heather for all direct costs associated with taking the class. Bud Bernor 2nd- Unanimous approval.

c. Discussion and possible action on accounting services/payroll firms.

Ron Kutil contacted 8 accounting companies in the area and found 2 that were interested. Ron Kutil with the Boards permission like to put together an accounting list and send to the 2 companies to establish what their fees would be. Paul Mackesey made a motion for Ron Kutil to further explore hiring an outside accountant, 2nd Bud Bernor 2nd. Unanimous approval.

NEW BUSINESS

a. Discussion and possible action on HMHOA proposed cease & desist order.

Pete Stronge put this on the agenda assuming someone from Homeowners would be present at the meeting. The Homeowners are meeting on October 1st, Chris Shaffer stated this not the Fire Department issue. It is a civil matter for the Homeowners if they decide to pursue it. This was tabled. No action taken.

b. Discussion and possible action of the possibility to improved handicap access for the 2nd floor of Station 2.

Paul Mackesey put this on the agenda as a question to what would be involved to make upgrades to the Fire station. After discussion, Paul Mackesey made a motion to have the Fire Chief investigate certain improvements to the building. Bud Bernor 2nd. Unanimous approval

c. Discussion and possible action to transfer the funds from both fundraisers to Ameritrade.

Ron Kutil made a motion to except Mike Britt's donation less \$500.00 to go towards the Carvin Walls. The combination of both fundraisers to be disbursed to Ameritrade less the \$1200.00 to pay the accounting firm. Paul Mackesey 2nd. Unanimous approval.

d. Update on the automatic function of the fire siren. Currently is manual requiring manual starting every Saturday at noon.

Chris Shaffer explained it can be activated by the radios remotely and they just need to be updated. Chris Shaffer will take care of this. No action taken.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS:

Ron Kutil asked about the appreciation letters to the Berge's and also Mike and Sherri Britt. Chris Shaffer to take care of this.

Dave Bellini asked for an updated Board Member list.

ADJOURNMENT

Motion to adjourn the meeting was made by Pete Stronge 2nd Paul Mackesey . Unanimous
Adjourned at 6:55pm.

CLERK OF THE BOARD _____