

PINE LAKE FIRE DISTRICT
www.pinelakefire.org

10-19-2022
MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 6:02 P.M

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

MINUTES AND FINANCIAL REPORTS PROVIDED TO THE BOARD ON October 16, 2022.

APPROVAL OF MINUTES

Ron Kutil made a motion to approve the minutes with minor grammar corrections, Dave Bellini 2nd. Unanimous approval

PLFD FINANCIAL AND OPERATIONS REPORTS

September 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 reported 3 medical calls; 1 Public Assistance.

b. Update on Bark Beetle Grant.

Map is being re-drawn; House to House, Approach with paperwork.

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

None

OLD BUSINESS:

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

Clover-No return correspondence. Blue Water quoted 1-3 quarter \$150 each quarter, 4th quarter \$200.00 annual for \$650 per year. Dave Bellini made a motion to hire Blue Water; Ron Kutil 2nd. Unanimous.

CORRESPONDENCE

None

BOARD MEMBER COMMENTS:

Ron Kutil Asked about of Ballot-not on-not required. Paul Mackesey spoke on Prop 310.

ADJOURNMENT

Motion to adjourn the meeting was made by Pete Stronge 2nd Dave Bellini. Unanimous
Adjourned at 6:34pm.

CLERK OF THE BOARD _____