

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

**11-16-2022**  
**MINUTES**

**CALL TO ORDER: 5:59**

Ron Kutil was sworn in as a new Board Member

**PLEDGE OF ALLEGIANCE**

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

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

**APPROVAL OF MINUTES:** Dave Bellini made the motion to approve, Bud Bernor 2<sup>nd</sup> the motion- Unanimous approval.

**PLFD FINANCIAL AND OPERATIONS REPORTS**

**October 2022-Financial reports.** Ron Kutil made the Motion to approve; Dave Bellini 2<sup>nd</sup> the motion. -Unanimous approval

**PLFD FIRE CHIEF'S REPORT**

- a. **Update on district calls.**  
Chris Shaffer reported 8 medical calls

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

None

**OLD BUSINESS:**

None

**NEW BUSINESS**

- a. Election of Board Members-Ron Kutil nominated Paul Mackesey as Chairman, Bud Bernor 2<sup>nd</sup> the motion. Unanimous approval. Dave Bellini nominated Bud Bernor as Clerk of the Board, Ron Kutil 2<sup>nd</sup> motion, passed 3 to 1.

**CORRESPONDENCE:**

None

**BOARD MEMBER COMMENTS**

Ron Kutil announced the next annual dinner/auction to be held on July 8, 2023 with doors opening at 5p.m; Dinner at 6p.m. and Auction at 7p.m.

**ADJOURNMENT**

Motion to adjourn the meeting was made by Paul Mackesey, 2<sup>nd</sup> Ron Kutil. Unanimous Adjourned at 6:15 p.m.

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