

PINE LAKE FIRE DISTRICT
www.pinelakefire.org

01-18-2022
MINUTES

CALL TO ORDER: 6:02

PLEDGE OF ALLEGIANCE

ROLL CALL OF BOARD MEMBERS: Chairman Paul Mackesey, Dave Bellini, Heather Berge; Ron Kutil with Clerk of Board Bud Bernor absent. Quorum present.

MINUTES AND FINANCIAL REPORTS PROVIDED TO THE BOARD ON January 16, 2023.

APPROVAL OF MINUTES: Dave Bellini made the motion to approve amended minutes on Old Business to replace Page with ARS: Heather Berge 2nd the motion-Unanimous approval.

PLFD FINANCIAL AND OPERATIONS REPORTS

December 2022-Financial reports. Financial reports not approved errors to be corrected in QuickBooks and presented at the February meeting.

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

There were 2 calls, 1 medical and 1 accident.

Also included in Chris Shaffer's report: The Bark Beetle grant will be turned back to the State due to lack of participation among residents. The FHI Grant will most likely be turned down as well.

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

None

OLD BUSINESS:

a. Discussion and possible action on website.

The website representative will be in Kingman on 1/19/23 from Las Vegas. Chris Shaffer will be meeting with him. Ron Kutil asked if the Board could directly access the website to update. No action taken.

b. Evaluation of Fire Chief Chris Shaffer and Secretary Cathy Gates-Executive Session

The Board went into Executive session starting at 6:20 and ended at 7:07pm.

The regular Board meeting resumed at 7:08 p.m.

NEW BUSINESS

a. Discussion and possible action on new budget schedule.

Paul Mackesey put this on the agenda and asked Chris Shaffer if he would have the preliminary budget for the February meeting. Chris stated he will have the preliminary budget along with the 2-year forecast.

CORRESPONDENCE:

None

BOARD MEMBER COMMENTS:

Ron Kutil: Ron was glad to have attended the AFDA Conference in Laughlin. He also mentioned establishing a separate account for the Pension Fund and will talk to the accountant. Chairman Paul Mackesey said to add this item to the February meeting under new business.

Chairman Paul Mackesey asked Chris Shaffer how the Board members were to get reimbursed for expenses for attending the conference. Chris Shaffer replied to give the receipts to him and they would be reimbursed at the GSA rates the board had voted on.

Heather Berge asked about the AED equipment and getting them replaced with smaller units because the existing units were so massive. Shave Chris a quote she obtained for the smaller units.

ADJOURNMENT

Motion to adjourn the meeting was made by Dave Bellini, 2nd by Ron Kutil: Unanimous
Adjourned at 7:30 p.m.

CLERK OF THE BOARD _____

DRAFT