

PINE LAKE FIRE DISTRICT
www.pinelakefire.org

12-16-2022
MINUTES

CALL TO ORDER: 6:05

Heather Berge was sworn in as a new Board Member

PLEDGE OF ALLEGIANCE

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

MINUTES AND FINANCIAL REPORTS PROVIDED TO THE BOARD ON December 14, 2022.

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

PLFD FINANCIAL AND OPERATIONS REPORTS
October 2022-Financial reports. Financial reports not approved.

PLFD FIRE CHIEF'S REPORT

a. Update on district calls.

Chris Shaffer reported 1 call. Hualapai Mountain Park-Winter Wonderland.

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

None

OLD BUSINESS:

a. Discussion and possible action on website.

Page 7:38-431 02; timelines must be met of 3 days for minutes and 24 hours for agenda.

NEW BUSINESS

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

Postponed until January meeting when both are present. No action taken.

CORRESPONDENCE:

None

BOARD MEMBER COMMENTS

Dave Bellini requested updated Board Member contact sheet.

ADJOURNMENT

Motion to adjourn the meeting was made by Bud Bernor, 2nd by Dave Bellini: Unanimous
Adjourned at 6:49 p.m.

CLERK OF THE BOARD _____