

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

**02-15-2022**  
**MINUTES**

**CALL TO ORDER: 6:00**

**PLEDGE OF ALLEGIANCE**

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

**MINUTES AND FINANCIAL REPORTS PROVIDED TO THE BOARD ON** Not provided due to QuickBooks issue.

**APPROVAL OF MINUTES:** Bud Bernor made the motion to approve the minutes, Heather Berge 2<sup>nd</sup> 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 March meeting.

**PLFD FIRE CHIEF'S REPORT**

**a. Update on district calls.**

There were 5 calls, 4 medical and 1 traffic.

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

None

**OLD BUSINESS:**

**a. Discussion and possible action on website.**

The website is good No action taken.

**NEW BUSINESS**

**a. Discussion and possible action on new budget.**

Chris can't finish budget until Financials are straightened out. Cathy will work with someone who knows QuickBooks.

**b. Discussion and possible action on to establish a separate account for the pension fund.**

Ron Kutil said to table until next month.

**c. Discussion and possible action on dispersed water storage program.**

Paul Mackesey put this on the agenda to discuss the various water storage tanks and their conditions. Discussed the various tanks and conditions. No action taken.

**CORRESPONDENCE:**

None

**BOARD MEMBER COMMENTS:**

Paul Mackesey wants to discuss the Rescue vehicle/ambulance at next month's meeting.  
No other comments.

**ADJOURNMENT:** Motion to adjourn the meeting was made by Bud Bernor, 2<sup>nd</sup> by Ron Kutil  
Unanimous, Adjourned at 6:27 p.m.

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

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