

# PINE LAKE FIRE DISTRICT

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## MINUTES OF A SPECIAL MEETING OF THE PLFD GOVERNING BOARD ON 05/9/2023

**CALL TO ORDER** - Facilitated by the Chair of the Board.

- Paul Mackesey called to order the Special Meeting of the Pine Lake Fire District Governing Board at **5:59pm on May 9, 2023** at the Fire Station #62 located at 6582 Flag Mine Road, Kingman, AZ.

**PLEDGE OF ALLEGIANCE**

- Pledge of Allegiance

**ROLL CALL OF BOARD MEMBERS**

Paul Mackesey, Dave Bellini, Heather Berge, and Bud Bernor present.  
Ron Kutil was present on telephone. Quorum present.

**NEW BUSINESS**

- a. **Discussion and possible action of hiring B&G Tax Solutions on a temporary basis to handle payroll quarterly and annual reports for 2022 and Q1 of 2023.** Review and discussion held concerning proposal from B&G Solutions and the fact that Blue Water withdrew their original proposal. Bud Bernor motioned to approve the portion of the B&G proposal to catch-up all payroll reporting for 2022 and Q1 of 2023. Motion 2<sup>nd</sup> by Dave Bellini. Board approved unanimously

**CORRESPONDENCE**

- None.

**BOARD MEMBER COMMENTS**

- None.

**ADJOURNMENT**

A motion to adjourn was made by Ron Kutil, 2<sup>nd</sup> by Heather Berge and carried unanimously by the Board.  
Meeting adjourned at 6:11pm.

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