

PINE LAKE FIRE DISTRICT

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MINUTES OF A SPECIAL MEETING OF THE PLFD GOVERNING BOARD ON 07/06/2023

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 **6:07pm on July 6, 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/Chairman of the Board, Bud Bernor/Clerk of the Board, and Ron Kutil present. Dave Bellini and Heather Berge were not present. Quorum obtained.

NEW BUSINESS

- a. **Discussion and possible action regarding EMS expenditures and whether to outfit each EMS responder and each vehicle with a complete bag of supplies and equipment so personnel can respond directly to a scene without reporting to the Fire Station first.** Review and discussion held concerning rationale for each EMS responder to have their own bags, items to be inside the bags, quantities, costs and other related issues. Ron Kutil motioned to authorize the purchase of ten complete (supplies/equipment) EMS bags as proposed by EMT/John Moore, with the understanding that all discounts will be explored and a system will be implemented by the district to ensure equipment accountability (written acknowledgement must be obtained by responders acknowledging their responsibility for the PLFD property to be returned to the district upon separation. The written form will include language to cover mandatory training requirements, regular bag inspections and value of the equipment/supplies). Motion 2nd by Bud Bernor. Board approved unanimously

CORRESPONDENCE

- None.

BOARD MEMBER COMMENTS

- Ron Kutil advised that he contacted Tony Campbell at Mother Road Harley Davidson regarding the Side-by-Side Rescue Vehicles. Campbell confirmed they will be able to help PLFD obtain quotes and specs in addition to obtaining discounts for the vehicles. Bud Bernor added that he had also contacted ASAP911 (manufacturer of off-road specialty vehicles) and obtained quote(s) also.
- Paul Mackesey stated that there is discontent in the Fire District about the leadership, therefore at the next board meeting Paul calls for an Executive Session to discuss personnel issues.

ADJOURNMENT

A motion to adjourn was made by Bud Bernor, 2nd by Ron Kutil and carried unanimously by the Board. Meeting adjourned at 6:48pm.

CLERK OF THE BOARD _____