

# PINE LAKE FIRE DISTRICT

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## MINUTES OF A SPECIAL MEETING OF THE PLFD GOVERNING BOARD ON 07/27/2023

### **CALL TO ORDER** - Facilitated by the Chairman of the Board.

- Paul Mackesey/Chairman of the Board called to order the regular meeting of the Pine Lake Fire District Governing Board at **6:03pm on July 27, 2023**, at 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, Dave Bellini and Ron Kutil present. Bud Bernor/Clerk of the Board was present via conference call.

Heather Berge absent. Quorum present.

### **NEW BUSINESS**

- Discussion and possible action on appointing a new interim Fire Chief.** Paul Mackesey motioned to appoint Rick Schimkat the Interim Fire Chief at a salary starting August 1<sup>st</sup>, 2023 at \$1,500/month. 2<sup>nd</sup> by Dave Bellini. The board approved unanimously.
- Discussion and possible action on recruitment of new Fire Chief.** Board discussed recruiting process, advertisement language and candidate preferences. No motion required. Board will move forward with recruitment process.

### **CORRESPONDENCE**

- None.

### **BOARD MEMBER COMMENTS**

- Ron Kutil stated he reviewed the Side-by Side quote from Carter Powersports that former Fire Chief/Chris Shaffer had presented and Ron believes that it is just a stock model and may not be fire or EMS ready. Bud Bernor/Clerk of the Board added that the quote that he previously presented did have all the additional specs listed in the line items that could be added to the quote.

### **ADJOURNMENT**

A motion to adjourn was made by Dave Bellini, 2<sup>nd</sup> by Ron Kutil and carried unanimously by the Board. The meeting adjourned at 6:40pm.

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