

Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE BOARD REGULAR MEETING MINUTES

Jan. 19, 2011

1. The meeting was called to order at 6:00 pm
2. Pledge of Allegiance
3. Roll Call
Present were Chair Forrest McCoy, Jerry McGuire, Dave Burkhart and Dave Prechtel.
Mr. Roggenstein was absent.
8. New Business
(New business was moved up for the convenience of the auditor.)
 - a) The audit for the Pine-Strawberry Fire District fiscal year ending June 30, 2010 was presented by Alex Tkatchov of Tkatchov & Tkatchov CPA's, P.C. and will be included with these minutes along with his letters to the Pine-Strawberry Fire District Board of Directors. Willene Smith from the audience questioned Mr. Tkatchov's comment about sixty signers For PSFD. Chief Staub said it will be looked into and reported on at the next board meeting. Mr. McCoy asked about prior period adjustments mentioned in the report. Mr. Tkatchov said it refers to \$19,137.00 that could not be accounted for in the previous budget year audit of 08/09.
Willene Smith asked if the department had a depreciation schedule and the Chief said yes but it was three years old.
Mr. McCoy asked the auditor how our books looked and the auditor said they looked good.
4. Approval of Minutes of December 15, 2010
Mr. Burkhart made a motion to accept. Mr. Prechtel seconded. Motion passed with three ayes. Mr. McGuire abstained since he was not in attendance at the previous meeting.
5. Reports and Correspondence
 - a) Chiefs report was given by Chief Staub.
Mr. McCoy questioned the Chief on the repairs needed for ET421, its age and its recommended lifespan. The Chief said 15-20 years.
Mr. McCoy questioned why grant revenues were so low and the Chief said because the state is slow in paying us.
Willene Smith asked what the cost of the CPA audit was. The Chief said he didn't have the exact amount but he thought it was around \$4000.00 and that he would have the exact amount at the next board meeting. Chief Staub said he will probably recommend we use the same auditor next year for the look of propriety and continuity.

(Jan. 19, 2011 minutes con't.)

- b) Board Chairman's Report/Discussion – None.
- c) Committee Reports
 - Chief Staub reported that the Policy committee is moving along. He and two of the board members attended the same class at the AFDA conference concerning Bylaws.
 - The Chaplain reported that he responded to two events and made 5 personnel contacts. Mr. Prechtel thanked Father Burke for his work in obtaining the new PA system.
- d) Correspondence
 - Chief Staub read a letter from John Frerichs thanking our firefighters for helping out the Senior Center during the recent snow storm by removing snow from their canopy.
- 6. Call to the Public
 - Ron Calderon stated that it is a pleasure to work with Chief Staub.
- 7. Unfinished Business – None.
- 9. Approval of Unbudgeted Expenditures in Excess of \$2,500.00
 - a) Freightliner of Arizona, \$3,425.96, for pump repairs to T421, vehicle #4.
Motion by Mr. Burkhart to approve. Seconded by Mr. McGuire. Passed with 4 ayes.
- 10. Future Agenda Items
 - a) Chief Staub's evaluation
 - b) Chief Staub would like to make a presentation on the Public Safety Retirement Pension System.
 - c) The next board meeting is scheduled for February 16, 2011 at 5:30 pm for executive session with the regular board meeting to follow.
- 11. Adjournment
 - Motion by Mr. Burkhart to adjourn. Seconded by Mr. McGuire. Passed at 7:05pm.