

COLESTIN RURAL FIRE DISTRICT
Board of Directors Meeting
November 14, 2003

PRESENT: Cheri Avgeris, Mary Jo Trainor, Peggy Moore, Steve Avgeris, Andy Herskind.

ABSENT: Peg Stewart, Teri Thomas

MINUTES

It was M/S/P (Avgeris/Trainor) to approve the minutes of the October meeting.

TREASURER'S REPORT

Cheri reported that the District has \$29,509.76 in the General Fund (\$20,000 of this is the FEMA grant money). We have \$5,490.41 in the Tax Fund. We received notification that for the tax year 2003-04 we can expect a levy of \$24,752.44. This does not include the normal percentage of non-payment.

44-10 earned \$341.76 on the Jefferson fire and Hilt received \$9,236.98 for staffing the CDF station in Hornbrook during the LA fires. Individuals can donate the money to Hilt or receive payment. Any money donated will go towards a new rescue rig for Hilt.

The 2002-03 taxes paid were \$24,887.50, which includes about a \$614. deficit, which was subtracted out.

GRANT UPDATE

Steve has contacted Jim Albright from Cascade Fire to develop a list to spend the remaining \$8,000 from the FEPP grant. This will need to be spent by December 31st. The FEMA engine in Happy Camp is waiting for the pump.

CHIEF'S REPORT

Steve reported that CRFD has responded to 45 calls from January 1st until November 14th. The breakdown is as follows:

12 wild land	10 vehicle	2 public service	3 smoke checks	7 false alarms
1 rescue	4 medical	4 vehicle fires	2 structures	

The previous high has been 38 calls.

Since the last Board meeting CRFD responded to 1 aircraft down (with one fatality); 1 vehicle fire and 1 vehicle accident with injuries.

Steve has spoken to Fruit Growers about the pick up. They will need to wait until the end of the year to see what they can sell it for. If we are able to purchase the pickup from Fruit Growers, we can turn the Bronco back to ODF thus maintaining and not increasing our insurance premiums.

NEXT MEETING:

The Board will return to its regular schedule for the December meeting. It will be **December 19th** at 6:00 at the Hilt Church.

There being no further business the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Peggy A. Moore