

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
September 24, 2004**

PRESENT: Cheri Avgeris, Peg Stewart, Mary Jo Trainor, Teri Thomas, Peggy Moore, Lisa Buttrey, Andy Herskind, Steve Avgeris, Carole Herskind.

ABSENT: None

The meeting was called to order at 6:10 p.m.

MINUTES

It was M/S/P (Trainor/Thomas) to approve the minutes of the August meeting as distributed.

TREASURER'S REPORT

Cheri reported that the General fund has \$7,791.42 and the State fund has \$19,733.71. In addition, the District received a donation from the TIDE foundation in the amount of \$5,435.

Cheri set up a fund for the fire plan account, as expenses associated with that project should be specifically identified.

The base station was able to be repaired (\$498.26) which will save the District quite a bit of money.

CHIEF'S REPORT

Steve reported that we had five calls since the last meeting. One structure fire, two vehicle fires, one wild land and one medical. There have been 51 calls through the third quarter. The structure fire was a flu fire. The structure had a shake roof and had it not rained and had the response not been very fast the fire would have gotten out of control.

Steve reported there was another cave in at tunnel 13. Which will keep the area closed through the winter. 44-13 is here and CDF did an exceptional job. It will be in service in a few days when Steve and Andy complete the work.

Steve called Stan at the Neil McDonald Foundation and he is a little upset at the delay in the engine arriving in the Valley. Steve will send pictures including some with the firefighters in full gear.

Cheri will send Peggy the information from the TIDES Foundation so that she can send the appropriate thank you for the grant, which is going towards a water tender.

Peggy reported that Betsy sent cards out correcting the misinformation in the paper about fire season.

FIRE PLAN

Lisa updated the Board on the progress on the Fire Plan. She and the committee have received 27 responses with another ten or so still to be reviewed. There will be a community meeting on October 14th at the Hilt Church to discuss the plan.

The committee has set up a phone tree (eight people). John Ames suggested that we have several rigs at the meeting for people to see.

Dennis Turko, who has been Lisa's contact, has retired from ODF and is moving to District 3.

Lisa shared the very impressive Ariel maps from the county, which locate structures in the valley. They will be distributed to lookouts and to the main CRFD station.

NEXT BOARD MEETING

The next meeting will be on Friday, October 15th at 6:00 at the Hilt Church.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Peggy A. Moore