

**COLESTIN RURAL FIRE DISTRICT  
BOARD OF DIRECTORS MEETING  
August 19, 2005**

**PRESENT:** Cheri Avgeris, Teri Thomas, Peggy Moore, Mary Jo Trainor, Peg Stewart,  
Steve Avgeris.

**ABSENT:** None

The meeting was called to order at 6:00 p.m.

**MINUTES**

It was M/S/P (Avgeris/Thomas) to approve the minutes as distributed.

**TREASURER'S REPORT**

Cheri reported that the savings account (water tender fund) has \$30,048.38. It is \$10,000 richer due to the generosity of the Neil McDonald Foundation. The checking account has \$7,371.86 and the state treasury account has \$8,911.29.

**CHIEF'S REPORT**

Steve reported that there have been four calls since the last meeting. 3 were medical and one illegal burn on Hwy 99.

We received the regional grant of \$800,000 for communication equipment. This is through the Fire Chiefs Association in Siskiyou County and Hilt is now eligible for new communication equipment.

Training has dropped off to about 30% and Steve has called a recess for the moment. The last activity involved brushing 40S57, which is now passable with trucks.

44-11, which was on loan to Hornbrook had to be hauled back and Steve, fixed it. It is back in service but will remain with Hilt for the time being.

The issues of the Ski Road have still not been dealt with. Steve is hoping to call a meeting with District 5, Jeff Hansen and CRFD to deal with this issue. CRFD cannot keep responding to calls on the Ski Road, especially in winter. The residents of the District are subsidizing the resort, which is an Ashland endeavor.

**GENERAL**

Mary Jo asked if any progress has been made on the road as promised. Not to date.

She also asked if we could change our Board meetings. The Board was agreeable and beginning in October Board meetings will occur on the **FIRST WEDNESDAY** of the month.

Peggy will send the Neil McDonald foundation a thank you letter.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Peggy A. Moore