

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
July 22, 2005**

PRESENT: Cheri Avgeris, Peggy Moore, Peg Stewart, Teri Thomas, Steve Avgeris,
Andy Herskind.

ABSENT: Mary Jo Trainor

The meeting was called to order at 6:07 pm at the Hilt Church.

MINUTES

It was M/S/P (Thomas/Avgeris) to approve the minutes as distributed with the corrections noted in the financial section.

TREASURER'S REPORT

Cheri reported that the regular checking account has \$8,257.09 and the State fund as \$8,659.93. The savings account (which is designated for the water tender) has \$20,044.12. Cheri reported that there are no large outstanding bills.

CHIEF'S REPORT

Steve reported that CRFD has responded to five medical calls since the last meeting. Two were motorcycle accidents, one was a roll over and the most serious one was one in which a child was killed and the two adults suffered serious injuries. Steve commended Andy and the responders for handling a very difficult situation extremely well. Andrea was in charge of dispatch and did a very professional job.

Steve attended the Mt. Ashland meeting, which was comprised of a lot of people including Forest Service, CDF, ODF and others. Alan Stovall spoke and commended CRFD on the excellent job they have been doing. The air tanker that is available for response is a 747 that can carry 25,000 gallons of retardant.

Steve asked Cheri to contact the TIDES foundation regarding a grant for this year. She has written Stan Zeeb (of the Neil McDonald Foundation) and we should be receiving a check by the next meeting.

Steve reported that the outdoor training would begin on July 23rd.

Peg Stewart asked about the status of the Ski Road annexation. Steve reported that it is proceeding. The petitions have been filed and they must first "de-annex" from CRFD and then petition District 5 to accept them. Both District 5 and CRFD will not accepted a checkerboard pattern of residents so if those NOT wishing to annex are in a minority, they will not be able to stay with CRFD.

NEXT MEETING

The next meeting will be on August 19th at 6 pm at the Hilt Church.

The meeting was adjourned at 6:35.

Respectfully submitted,

Peggy A. Moore