

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
June 24, 2005**

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

ABSENT: Teri Thomas, Peg Stewart

The meeting was called to order at 6:10 pm at the Hilt Church.

MINUTES

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

TREASURER'S REPORT

Cheri reported that the General Fund has \$8,451.74, the County fund has \$10,339.79 and the savings account has \$20,040. This is basically for the water tender.

Cheri reported that the sweatshirts, blankets and shirts could net us over \$1,000 once they are sold. All but the blankets are at state line.

MEET YOUR FIRE DEPARTMENT DAY

Peggy thanked Cheri for all her work to make this day a success. She cleaned the church, prepared the food and organized the serving. Mary Jo and Art cooked all day. There were over 50 people, including some new residents who attended.

CHIEF'S REPORT

Steve reported that CRFD has received two calls since the last meeting. One big rig burned to the ground but no one was injured. The second call was a ruptured propane tank.

ODF has announced that fire season will begin on June 27th. We will be in moderate conditions. Steve believes the season will be short but hot.

Steve reported he found water tender in Colorado for about \$32,000. However, the individual sold it before Steve could put money down. It was M/S/P (Trainor/Moore) to authorize the Chief to purchase a water tender if he's able to find one.

Steve reported that he believes the Ski Road annexation will not be occurring. Several people have not agreed to leave CRFD and neither District 5 or CRFD will accept a "checker boarding" of the Ski Road.

FIRE PLAN

The Board received no comment from board members about the Fire Plan other than to thank Lisa Buttrey and her committee for an outstanding job.

NEXT MEETING

The next meeting will be on July 15th at the Hilt Church at 6 p.m. Mary Jo will be absent.

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

Respectfully submitted,

Peggy A. Moore