

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING**

JULY 13, 2007

PRESENT: Cheri Avgeris, Carolyn Brafford, Tod Davies, Peggy Moore, Teri Thomas.

ABSENT: Chief Steve Avgeris (out fighting fires)

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

MINUTES

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

TREASURER'S REPORT

Cheri passed out the financial statements including a profit/loss budget to actual. We have \$10,862.80 in the general fund, \$26,093.88 in the Treasury account and \$1,661.52 in the savings account.

The transmission was replaced in 44-13. We will get the \$1,500 back. It covered the core which we turned back to the company and will receive the \$1,500 deposit back as a result.

Teri reported that the threshold for going into another category for the legal audit is \$150,000 not \$50,000 as previously thought. She believes we are well under that amount. Moving to the next level would have cost us \$1,000.

CHIEF'S REPORT

In Steve's absence, Cheri shared the following information with the Board. There were 130 strikes in the immediate area. The one fire everyone is currently on is in California and is basically now contained. It had been burning since Wednesday. The water tender is on the fire and was out earlier in the week as well.

We had 11 calls since the last Board meeting. Six of these were since July 10th – the lightning storm. The Shaft Rock fire, the largest of the six, is 16 acres and under control.

The Governor signed HB 2583, which allows non-fire agency personnel to come into contiguous states to help fight fire. For example, the Deadwood Crew in Siskiyou County can now come into Oregon to help fight fires. This is a huge relief for small fire districts.

Cheri thanked Carolyn for her excellent dispatch work on this recent fire.

FUNRAISING EVENT

Tod proposed that she and Karen Dwyer work on a fundraising event. Alex Cox's new film is to be released and she will contact the Varsity Theater to see if they'll do a showing of it on an off night and CRFD would get the "gate." The theater would, of course, do well on refreshments. The Board thanked Tod, Alex and Karen for offering to take this on.

INSURANCE

Paulette Oliver, our new insurance representative from Wilson Heirgood gave a presentation to the Board on the insurance package. Dave Campbell has retired and Paulette will be taking his accounts. She will get us the actual numbers by the end of September but handed out the current policy amounts.

She also reported that the proposed Worker's Comp bill which would allow firefighters, paid or volunteer, to unilaterally claim worker's comp on any cancer they have is dead.

Paulette noted that American Appraisal has been contracted by Wilson Heirgood to review the insured property of fire districts insured by them. This may occur prior to January 1, 2008, when our new insurance year starts. This will help districts get an accurate reading on the value of real property they insure.

Paulette stated that we need to have a Safety Committee and it generally can be two or three people, firefighters, and she will send us a template of the kind of material they need to review. She also invited CRFD personnel to any training they will be doing in the region.

Finally, she reminded us that we need to review the best practices website on line to get safety credits before the end of December.

NEXT MEETING

The next meeting will be on Friday, August 10th at 6:00 at the Hilt Church.

Respectfully submitted,

Peggy A. Moore