

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
October 5, 2007**

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

ABSENT: None

MINUTES

It was M/S/P (Brafford/Davies) to approve the September minutes as distributed.

TREASURER'S REPORT

Cheri reported that the checking account has \$21,002.91; the treasury account has \$10,346.72 and the savings account has \$1,662.56.

Cheri raised the issue of paying of Joan Buttrey's loan for the water tender. We owe about \$11,000. Teri mentioned that we are working now with last year's money since the new tax revenue will begin coming in during November. We certainly have the money. Steve mentioned that we have not yet been paid for the water tender's use this summer. We should be receiving about \$10,000. It was M/S/P (Davies/Thomas) to pay off the loan, even though it is low interest.

CHIEF'S REPORT

There were three fire calls since the last meeting. Two of them were aid to Hornbrook. Steve is concerned that CRFD and Hilt are becoming almost automatic aid to Hornbrook. He will be monitoring this.

He signed a new contract with another new homeowner off Exit 1. We now have three contracts. Steve has informed them (they are on one year contracts) that when the occupancy is signed off, the rates will go up to \$1.94 per thousand just as Valley residents are charged.

The firehouse is being rewired

Steve reported that he doesn't need the shed that we had approved for the truck. The truck can currently be housed in the fire station. He would like to use the \$3,000 that was allocated for the following items: \$1,000 since the door for the firehouse will be over budget by that amount; \$1,523.60 to put new tires on 44-30 (water tender) for safety reasons. It was M/SP (Avgeris/Brafford) to approve these expenditures. Steve also reported that the drive shaft on 44-10 broke on the Hornbrook fire and it needs to be replaced.

Steve informed Tod that he has received no response from the Railroad on her letter. When she returns, if no response has been forthcoming, she will follow up with a phone call.

The Forest Service sent out letters to residents, informing them of the small burns from the restoration project. Also, 44-13 is waiting for the bid on the hose bed.

Brian Dwyer cleaned up the garbage dumped (the illegal dump).

Ben Stott is building a pond and has been working with Steve so that it can be a heli pond. He is also building a road so that the water tender can use it as well.

Fire season was officially called on October 1st by ODF.

BENEFIT

Tod reported that SOU definitely wants to handle the benefit of Alex's new film. If it can't be done in November, because of Alex's schedule then it will probably happen in March.

NEXT BOARD MEETING

The next Board meeting is November 9th at 6:00 at the Hilt Church. Tod will be absent due to out of country travel.

Respectfully submitted,

Peggy A. Moore