

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
November 14, 2008**

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

ABSENT: Tod Davies

GUEST: Kevin Pardy, Wilson-Heirgood Insurance

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

MINUTES

It was M/S/P (Brafford/Thomas) to approve the minutes of the October meeting as submitted.

TREASURER'S REPORT

Cheri reported that the General Fund has \$16,461.01, the State Treasurer's Fund has \$19,720.46 and the Savings account has \$1,667.33.

The tax levy for the District for 2009 is expected to be \$34,295.56.

Cheri reported that we received a letter from Special Districts regarding Districts with crime coverage. Those districts must fill out an insurance form. We have crime coverage and will comply.

Cheri reported that the income from 4413 this past season was \$39,648. \$5,745.59 has been spent on Brush 44.

The security alarm system has been installed, as modified, with a better siren (\$193.00). The cost was \$2,083.

Teri reported that CRFD's tax return was filled out on time. We had an extension (as most non profits do) so we are legally compliant.

INSURANCE

Steve introduced Kevin Pardy who is replacing Dave Campbell as our representative for Special Districts. Kevin provided each Board Member with a booklet, outlining our current insurance policy. The company has not yet notified the agents of any potential increase but we don't expect any surprises. Kevin stated that with our excellent record and longevity with the Company, we are entitled to a special policy that means our rate will increase no more than 3% per year for the next three years. Kevin walked us through

the coverage we have and answered questions. He will get back to us on a couple of issues Steve raised.

CHIEF'S REPORT

We had one call since the last meeting. Brush 44 is now in our possession but technically out of service until we can get the insurance issue through Hilt Hose Company resolved. It can go out if a Cal Fire engineer drives it.

The repairs in Station 1 are complete but the building is not painted and will need to wait until spring.

44-10 and 44-12 are out of service for the winter. Steve is looking for someone who has housing for the engines. It doesn't have to be a heated building, just something to get the rigs out of the weather.

Tom Bagwell, former Yreka Chief, will be re-programming the radios in Siskiyou County and for CRFD. It's hard for volunteers who do not respond on a regular basis to remember all the codes. Hopefully, this will make it easier.

Steve reported that we got the FEMA grant for the radios. We thought it was a dead issue but it was successful. We will need to come up with a \$5,000 match for the grant. We did not budget it this year because we thought it was not still viable. We will take the money out of the money generated from 44-13.

Cheri [Avgeris] and Karen Dwyer have cleaned out all the medical supplies in 44-10 and re-fitted everything. The other engines will also have a revamped and complete medical supply source.

LETTERS

Peggy provided Cheri copies of the letters sent to the Ashland Postmaster on the spelling of Colestin. She has not heard from him and will visit him in person. She also passed out the letter sent to the Supervisor of the Klamath National (as well as Oak Knoll and other ranger districts) regarding the clearing project.

NEXT MEETING

The next meeting will be held on December 12th at the Hilt Church at 6 pm

It was M/S/P (Brafford/Thomas) to adjourn at 7:20 pm.

Respectfully submitted,

Peggy A. Moore