

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
December 3, 2010**

PRESENT: Cheri Avgeris, Tod Davies, Peggy Moore, Teri Thomas, Steve Avgeris, Betsy Bradshaw, David Lipking.

ABSENT: Cindy Warzyn

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

MINUTES

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

TREASURER'S REPORT

Cheri reported that we have \$16,363.77 in the general fund and \$44,388.91 in the State Treasury fund. Teri noted that most people have apparently paid their full tax bill, accounting for the large amount in the state fund.

CHIEF'S REPORT

Steve reported that the AEDs might be on recall. He will check.

There were no calls since the November meeting. The narrow band radios are being reprogrammed again, to put in more frequencies.

Although the Minitor Two radios seem to be working we have lost power.

Steve placed an order for the equipment being paid for by the grant with Cascade. Tod reminded us that the money must be spent by January 14th. Steve will continue to work with Cascade to ensure that we are invoiced prior to December 31st.

GOOD OF THE ORDER

Peggy mentioned that she understood that was a belly dancing program that will be presented in June as a benefit for CRFD at the Hilt Church.

This is very generous of the folks putting on this benefit but the Board has not had an opportunity to review the proposal and there are potential insurance issues both with our insurance company and Fruit Growers.

We currently do NOT have a procedure for dealing with these situations since most benefits have been orchestrated by the Board. Peggy will call Wilson-Heirgood regarding insurance issues, if any and Steve will contact Fruit Growers to let them know of the proposal.

Peggy will also develop a draft of a procedure to deal with these kinds of situations in the future, for presentation at the January Board meeting.

NEXT MEETING

The next meeting will be on Friday, January 14th at 6:00 at the Hilt Church.

There being no further business, it was M/S/P (Avgeris/Davies) to adjourn at 6:40.

Respectfully submitted,

Peggy Moore