

**COLESTIN RURAL FIRE DISTRICT  
BOARD OF DIRECTORS MEETING  
October 12, 2012**

**PRESENT:** Alissa Lipking, Peggy Moore, Teri Thomas, Cindy Warzyn, Assistant Chief David Lipking.

**ABSENT:** Pam Haunschild, Chief Steve Avgeris.

Peggy called the meeting to order at 6:00 pm at the Hilt Church.

**MINUTES**

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

**TREASURER'S REPORT**

Teri will distribute the financial report by email to the Board. Things are going smoothly and Lisa is providing much help to both Teri and Cindy. However, since Teri and Lisa use different systems, the coordination will need some tweaking. Teri reports we are on track with the budget.

**CHIEF'S REPORT**

Assistant Chief Lipking reported that we had two calls since the last meeting. One traffic accident involving a motorcycle and a truck which resulted in a fatality to the motorcycle driver. The second incident was a vegetation fire which was cancelled on route.

**FIRE HOUSE UPDATE**

Steve had a good meeting with Peg and Tim Stewart who will attend the November Board meeting on the 9<sup>th</sup> to discuss the possibility of using their property on the Ski Road for the fire station.

**PICNIC DEBRIEF**

Cindy provided the Board with a "debrief" sheet which was very helpful. Basically the food was enough (except we ran out of fruit salad); the cost of the event was \$323.80. For next year, we will only need one hour to set up and we need to get the signs up about three weeks before the event.

Peggy had suggested not sending special cards this year but we should next year to let people know even though it's on the website and it is mentioned in the fire alert cards.

We received \$1,417.00 in donations and tee shirt sales (we must remember to put out the donation jar, it helped). Hilt will receive \$450 of that money.

We had about 60 community members attend.

Special thanks to Steve Utt for slicing the onions. Cindy will send thank you cards to Karen Dwyer for taking blood pressures, Superior Signs for changing the dates free of charge, Shop n Kart for donating corn, Sharron Halvorson for the loan of her tablecloths and putting up the signs and the Marin family for cooking. Next year the Hilt area sign needs to be placed by the fire sign.

### **GOOD OF THE ORDER – shirts**

The Board discussed purchasing shirts and sweatshirts. It was M/S/P (Thomas/Lipking) to purchase 6 large pocketed tee shirts for the Chief. We will also purchase a couple of shirts for the Assistant Chiefs and sweatshirts for sale.

### **NEXT MEETING**

The next regular meeting will be on Friday, November 9<sup>th</sup> at the Hilt Church.

There being no further business it was M/S/P (Lipking/Warzyn) to adjourn at 6:30 pm.

Respectfully submitted,

Peggy Moore