

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

April 8, 2014

PRESENT: Pam Haunschild, Alissa Lipking, Peggy Moore, Cindy Warzyn, Steve Avgeris.

ABSENT: Teri Thomas

The meeting was called to order at 6:07 pm at the Hilt Church.

MINUTES

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

TREASURER'S REPORT

Deferred to the May meeting due to the Treasurer's absence.

GRANTS

Pam reported that the grant will be emailed immediately after the meeting and it will include the purchase of a cat. The Board thanked Pam for all her work on the grant.

CHIEF'S REPORT

We had one vehicle fire since the last meeting which was cancelled on route. Steve attended a meeting in Hornbrook which was also attended by the new Commissioner for the Hilt area. Brandon Criss asked Steve a lot of questions about Hilt and seemed interested in helping us pursue a way to have Hilt/Colestin become one fire department. In the meantime, we will reconvene the Hilt Board. Alissa has agreed to chair the Board and Christy Lehman and Teri Thomas will serve as members. There are some newer people in the Hilt area and they will be approached to join the department and receive training.

Steve reported that Cal Fire is putting on more engines in this area

Training is going well thus far. The S 130 class began this past Friday and had 11-15 volunteers in attendance. There will be an opportunity for a make-up class as well.

Steve wants to offer a CPR/First Aid class this season.

OFFICIAL POSTING PLACES FOR THE BUDGET

Peggy requested that the Board agree on at least three official sites for posting the preliminary budget for public review. They are the Hilt fire sign area, the kiosk on the top road, on line and at the Fire station.

PICNIC

Cindy has agreed to head up the picnic this year. We will set a date and review the menu at the May meeting.

NEXT MEETING

The next meeting is Tuesday, May 13th at 6:00 at the Hilt Church.

It was M/S/P (Lipking/Warzyn) to adjourn the meeting at 6:50 pm

Respectfully submitted,

Peggy A. Moore