

**COLESTIN RURAL FIRE DISTRICT  
BOARD OF DIRECTORS  
October 13, 2015**

**PRESENT:** Pam Haunschild, Alissa Lipking, Peggy Moore, Teri Thomas, Cindy Warzyn, Steve Avgeris

**ABSENT:** None

The meeting was called to order at 6:04 pm at the Hilt Church. A quorum was established

**MINUTES**

M/S/P (Warzyn/Lipking) to approve the minutes as distributed.

**TREASURER'S REPORT**

Teri handed out the financial report. We have \$ 9,923.45 in the checking account and \$ 41,136.44 in the Treasury account. We are over budget on the repair item but Steve reported that it was money spent on the cat (\$ 1,900). He will be talking to them to get a reduction in the amount.

Teri pointed out that we received \$ 1,241 in donations at the Picnic. We also received \$ 839. From the water tender. This was money earned earlier in the year but not received until now.

**CHIEF'S REPORT**

Steve reported we received four calls since the last meeting; three vegetation fires and one structure. Only one of the vegetation fires was in District.

Steve reported that an illegal controlled burn occurred and put lives of the neighbors around the fire in danger. The fire was put out before real damage could occur. Steve was called to the fire and once he arrived law enforcement asked Steve if he wanted the individual cited. Steve asked that the person be cited into court which means the individual must appear before a judge.

Steve said no one has received a citation in the District for the past 22 years. The Board, individually and collectively , thanked Steve for issuing the citation, since we were in severe fire danger and with any wind the fire would have spread and done significant damage.

Steve reported that Brush 44 is now 55-12 due to a renumbering system initiated by Cal Fire.

**PICNIC**

Alissa reported that she counted between 75-85 people which is an excellent turnout. The cost for feeding everyone was \$ 273.77. Jeanie and Frankie Marin have volunteered to help next year as well. Only about half the corn was eaten so we'll do less next year. Several people requested potato salad which will be added to the menu next year. Also more veggie burgers were eaten. Alissa will be on the lookout for table cloth sales, ones that are easily cleaned.

Cindy and Teri commented that it was a very nice event. The t shirts and hats were a hit. Pam is thinking we should have a different design each year which the Board agreed with. More smalls and mediums need to be ordered.

### **KIOSK**

Peggy reported that Betsy is concerned about the budget now that we actually have three places for posting. Teri suggested that Betsy develop a midyear request for money and that the amount be funded from reserves. Then, for 2016-17 we develop a budget for the Kiosk information as a line item. Teri said that after clothing for safety of the fire fighters, the cards and now the kiosk is the most important thing we do for the community for fire safety. Steve said he has received a number of phone calls, thanking the District for having the Kiosk and many comments were made at the picnic as well.

### **NEXT MEETING**

The next meeting will be on Tuesday, November 10<sup>th</sup> at 6 pm.

It was M/S/P (Lipking/Warzyn) that the meeting be adjourned at 6:35.

Respectfully submitted,

Peggy Moore