

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS
September 8, 2015**

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

ABSENT: None

The Board Chair called the meeting to order at 5:58. A quorum was established.

MINUTES

I was M/S/P (Lipking/Warzyn) to approve the August meeting as distributed.

TREASURER'S REPORT

Teri provided handouts for this financials this month. We have \$ 9,662.33 in Checking and \$ 40, 981.24 in the Treasury account. This is \$6,000 more than we had at this time last year.

Teri received the annual donation from the Temple. The check was for \$ 350 (\$ 50 more than last year). Teri will send a thank you letter. Tod reported to Teri that Ben Stott and his TIDE Foundation will donate about \$ 10,000 to us. Tod contacted Ben and let him know we would not be receiving the typical \$10,000 grant from the Feds this year. Ben will check with the Foundation and send a check. He has been very generous over the years.

Teri informed the Board that non-profits receiving less than \$50,000 are only required to report on a "post card" form. This will result in less money going to Dawson and Dawson for accounting services. We budgeted more than we will spend.

KIOSK

Peggy invited Jerry and Cathy Lehman to the BBQ. Jerry donated the entire amount for his labor, reducing the cost of the Kiosk to materials only. Betsy stained the Kiosk, putting two coats on it. That was also donated.

The cost for materials is under \$500 including stain, materials and the sign.

Jerry does not want a big deal made at the picnic. Peggy promised there would be no fuss. Peggy will get a \$100 gift certificate for Jerry to Omar's.

SPECIAL DISTRICTS

Teri reviewed the Best Practices check list with the Board. By reviewing it, completing the form and sending it back we will save 2% on our premium for insurance.

We currently comply with most of the suggestions on the list. We will be developing policies in the areas, as appropriate, to comply with the suggestions. Teri will provide Peggy with samples and Peggy will develop a draft for adoption by the Board in the coming year.

The Board thanked Teri for her leadership in this project. Peggy signed the document since we reviewed the document, commented on it and the entire Board was present for the discussion.

PICNIC

Alissa has the picnic preparations well in hand. Jeanie Marin and Alissa will clean on Friday and set up tables and chairs. Alissa will check on electrical cords and Cindy will bring cords to fill in if needed. Teri will bring garbage cans, including one for recycling.

The menu will be burgers, veggie burgers, hot dogs, chips, corn, non alcoholic drinks, Alissa will make a fruit salad and Betsy will bring beans. A Costco sheet cake will be the dessert.

Teri will get change and t shirts, sweatshirts and hats will be for sale. Donation jars will also be provided.

The picnic will occur from 12-2. Board members should be there by 11:00 to finish setting up.

CHIEF'S REPORT

Steve reported that he had five calls since the last meeting. All were out of District. Three involved vehicles; one was a medical and one a vegetation fire.

Steve and the Board commented that we have been fortunate so far this season with lightning strikes and fires in general.

Six pagers have been sent for repairs. All came back fixed and with new chargers. The cost was \$1,100; a savings of \$1,200 which would have doubled the cost.

Phil Anzo of Cal Fire called about Brush 44. All county owned vehicles will be renumbered in the 5500 series. Brush 44 will now be 5512. The starter on Brush 5512 had to be replaced and Cal Fire did that.

We are not sure if Engine 44 was donated to Cal Fire or not. Steve will check with Phil Anzo to find out.

NEXT MEETING

The next meeting will be on Tuesday, October 13th at the Hilt Church

There being no further business, it was M/S/P (Lipking/Warzyn) to adjourn at 6:55 pm

Respectfully submitted,

Peggy Moore