

**COLESTIN RURAL FIRE DISTRICT  
BOARD OF DIRECTORS MEETING  
December 9, 2016**

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

**ABSENT:** Pam Haunschild (excused)

The meeting was called to order at 5:57. A quorum was established.

**MINUTES**

It was M/S/P (Warzyn/Thomas) to approve the November minutes as submitted.

**TREASURER'S REPORT**

Teri reported that we have \$ 19,175.69 in the checking account and \$93,933.66 in the Treasury account. The treasury account amount is because we received the full amount due us for this fiscal year.

Teri reported that we received a \$2,000 donation from a generous resident.

The non-profit filings were due on November 15<sup>th</sup>. Teri completed and submitted the report on November 10<sup>th</sup>. She will send the Board a PDF copy.

**ORGANIZATIONAL UPDATES**

Teri will present a tentative draft of a whistleblower policy for the Board's consideration. This is a new requirement per House Bill 4067 of all public and non-profit employers beginning in 2017.

**SPENDING DISCUSSION**

Teri reminded the Board that we have some additional money as a result of receiving the levy money early and the donation of \$2,000 which was not budgeted and we might want to consider spending some of the money. The Board informally agreed that we would only consider items that were focused on safety.

The amount in the accounts includes the multi peril insurance due this year, which has been paid in full.

Teri mentioned the Chest Compression machine that Sharron Halvorson mentioned during budget discussions. Steve said the previous cost of \$15,000 has been reduced since there is competition from other companies. Cindy asked if it was half. Steve will ask Sharron to check into the current cost. It definitely saves lives and would be a wonderful addition to our medical inventory.

**CHIEF'S REPORT**

Steve reported that we had two calls since the last meeting. One was an in district medical and the other an out of District vehicle fire.

Steve reported that the new engine in Hilt (52-11) needs better tires. It will cost about \$2,000 to put four tires on.

Teri suggested we could take the cost of the TIDES grant or out of the maintenance budget. It was M/S/P (Thomas/Warzyn) to purchase four tires for the Hilt engine.

Peggy inquired about the training schedule. Steve reported that almost everyone is returning from last year and he hopes to have some new people. The bulk of the people will be back in the area after the first of the year and he will begin training at that time.

#### **WORKER'S COMP**

Teri reported that it costs us \$ 156 per year per volunteer for Worker's Comp. She goes over the volunteer list periodically with Steve and removes names of people who are no longer responding. Anyone who might respond is left on the list so we can be assured they are covered. We recently trimmed it down to 19 from 24.

#### **NEXT MEETING**

The next meeting is on January 13<sup>th</sup> at 6 pm at the Hilt Church.

It was M/S/P (Warzyn/Lipking) to adjourn at 6:40 pm.

Respectfully submitted,

Peggy Moore