

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
November 14, 2017**

PRESENT: Pam Haunschild, Teri Thomas, Tod Davies, Cindy Warzyn, Steve Avgeris

ABSENT: Peggy Moore

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

MINUTES

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

TREASURER'S REPORT

Teri passed out financial information. We have \$ 58,552.34 in the checking account and \$ 74,744.13 in the Treasury account. We've already received all our tax levy money: \$45,906. Whoohoo!

Our annual tax filing has gone off on time. Thank you, Teri!

Teri reviewed the budget and noted we've overrun on media expense and discretionary expense, but that both overruns were approved beforehand.

She also said she had listed the \$10,000 received from the Tides Foundation outside of income, since we have to purchase a fire engine with it—if we fail, we have to return the money. We must report to Tides by 9/30/18, and report immediately when we do find an engine and spend the money.

Teri will write up an official thank you to the Tides Foundation, and Tod will handwrite a personal thank you to Ben Stott.

CHIEF'S REPORT

Steve reported in the last two months, there were two call outs, both canceled: a structure fire in Hornbrook, and a big rig fire on I 5.

44-40, the Suburban, is ready to sell, thanks to Cindy Warzyn and Drew Pratt. Cindy will take pictures of it to put up on Craigslist. We're hoping to get between \$2000 and \$2500 for it.

Mail Box Vandalism: The mailboxes are now repaired, thanks to Steve. Almost all people involved have paid their share. Thank you, Steve!

The Chief also answered a question from the community about the use of woodstoves in fire season. We do not regulate woodstoves, as they are considered an indoor appliance. BUT THEY MUST HAVE A SPARK ARRESTOR ON THE CHIMNEY BEFORE USE IN FIRE SEASON.

GRANTS

Pam reported on what we need to have bought to fulfill the requirements of our VFA grant. The deadline for fulfillment is the end of the year. We have already purchased 2 chainsaws and accessories, a pump, and the 1.5 inch hose is on order. Still to buy: 2 sets of protective gear (\$3197), a 10,000 gallon water tank (\$5100, with \$2500 allowed for plumbing), and 2 radios, 2 pagers, and 2 chargers.

OTHER BUSINESS

The question of who will be our next secretary was discussed. Pam Haunschild was nominated M/S/P (Davies/Thomas). Tod will be our registered agent.

NEXT MEETING

The next meeting is December 12th at the Hilt Church at 6 pm.
It was M/S/P (Davies/Haunschild) to adjourn at 6:21 pm.

Respectfully submitted,

Tod Davies (in Peggy Moore's absence)