

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
July 18, 2003**

PRESENT: Cheri Avgeris, Peg Stewart, Teri Thomas, Mary Jo Trainor, Peggy Moore
Steve Avgeris, Andy Herskind.

ABSENT: None

The meeting was called to order at 6:08 pm

MINUTES

It was M/S/P (Avgeris/Thomas) to approve the minutes of the June meeting as distributed.

TREASURER'S REPORT

Cheri reported that the regular fund has \$12,095.38. The state fund has \$5,074.48. We have spent \$4,666,77 on the FEPP engine to date. The Neil MacDonald foundation has donated \$6,500 as a match for the grant. This, coupled with the sale of the two older trucks, will allow the District to realize about a \$4,000. savings.

We received a \$10 donation in memory of Junior Fire Fighter Marley Pratt. The Pratts have asked the donations for Marley be given to CRFD.

Marley received the Fire Fighter of the Year Award and a badge. He was presented with these two days before his death.

CHIEF'S REPORT

Steve reported that one report of smoke since the last meeting turned out to be from a hot tub. Fire Danger is high. The FEPP engine is being worked on, as is 44-13. CDF is still hoping for a September 1st date but Cheri will ask for an extension from the funders in case there is a delay.

The MacDonald foundation will continue to fund CRFD for the next five years.

NEXT MEETING

The next meeting is August 15th at 6 p.m. at the Hilt Church.

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

[Peggy Moore]