

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING**

July 23, 2004

PRESENT: Cheri Avgeris, Teri Thomas, Mary Jo Trainor, Peggy Moore, Steve Avgeris, Nancee Carlson, Andy Herskind, Carole Herskind

ABSENT: Peg Stewart

MINUTES

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

TREASURER'S REPORT

Cheri reported that the general fund has \$7,252.12 and the state fund has \$19,373.99. Cheri also passed out the Profit/Loss statement for fiscal 2003-04.

The Stihl Corporation offers a 20% discount to non-profit organizations. Crater Chain provided the District with this discount for our purchase of saws.

COMMUNITY PLAN

Lisa Buttrey, John Ames and Elaine Shanefelt have been working on a questionnaire that will go to the community on a project to help us get a grant to support communications within the Valley for safety. Steve has reviewed the draft and it looks good. This will be mailed to residents and posted on the web site.

CHIEF'S REPORT

Steve reported that the District has received eight calls since the last meeting. Three wild land calls, 1 smoke check, 1 false alarm, 2 fires on I-5 (which were not able to be located) and 1 smoke check. We are in Level 3 fire conditions.

Steve has not had time to deal with the new grant. It's about \$4,200.

Steve has been in contact, again with CDF, regarding Engine 44-13. Bernie Paul has promised that the "day jobs" that have been coming in and interrupting work on the engine will be put aside until the engine is finished. This should happen soon. They have had the engine for 16 months and it should have been completed a couple of months ago.

Steve reported that we would be getting money from the TIDES foundation, which will be used, for protective clothing. The amount has not been established yet.

The Base Station has been on the blink. Cheri reminded the Board that it is 20 years old. A technician has been called out and will work on it this coming week.

CRFD sent the Soda Mountain lookout \$250. towards the cell phone charges. Hilt will do the same. Last year the individual spent \$1,000. of his own money since Oregon cut his budget. Soda Mountain is critical for this Valley in spotting fires.

The Board discussed the fact that Steve has been paying District related calls himself. It was M/S/P (Trainor/Moore) to purchase a cell phone for Steve and one for the rescue unit. These will be bag phones and Tom Denny has offered to help the District for a reduced price. These will be linked on a plan.

NEXT MEETING

The next meeting will be on Friday, August 20th at 6:00 p.m. at the Hilt Church.

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Peggy A. Moore