

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

June 18, 2004

PRESENT: Cheri Avgeris, Steve Avgeris, Teri Thomas, Mary Jo Trainor, Andy Herskind.

ABSENT: Peggy Moore and Peg Stewart.

The meeting was called to order at the Hilt Church at 6:15 p.m.

MINUTES: It was M/S/P (Trainor/Thomas) to approve the minutes of the May meeting as distributed.

TREASURER'S REPORT: Cheri reported that we have \$18,983.99 in the State fund And \$11,778.08 in the General fund.

We received \$4200.00 from a RFTA grant. The money will be used for, a cut off saw, generator, stand lights and safety equipment (see Chief's Report).

The department received \$269.00 for mutual aid to Hornbrook.

CHIEF'S REPORT: Steve reported 1 TC and 1 illegal burn. We are in fire season.

We obtained a contract to provide fire protection at 12629 Hwy 99.

CRFD has ordered "wreck ahead" signs, 8 safety vests, paddle signs & cones to mark accidents on I-5 & alert motorists to slow down and use caution, If this doesn't help, the Fire Chief may be forced to close down I-5 for the safety of the first responders.

Engine 4413 – A primer pump has been purchased for \$892.00. It's been 15 months since CDF has taken on this project. If it is not ready by July 1,2004, CRFD will finish the project.

Wild land training has stopped for the summer. Hot Shot and engineer training will continue. S130 training will finish this fall, and ICS training will run during the winter months.

A member of the community is working on a grant from the Tide Foundation. The Chief has asked that the Board consider using the grant money to paint Fire Station #1, add drainage, and possibly adding a third bay door.

OTHER: LBI & LB50 have been sent.

Peggy Moore has mailed a letter to Ray Scott indicating CRFD support for the "Colestin Project".

NEXT MEETING: July 23, 2004

MEETING ADJOURNED: 6:45 P.M.

Respectfully submitted,

Mary Jo Trainor