

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
March 18, 2005**

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

ABSENT: Peg Stewart

MINUTES

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

TREASURER'S REPORT

Cheri reported that we have \$32,207.37 in the County fund and \$5,547.13 in the General Fund. There are no outstanding expenses until May when the Worker's Comp is due.

Cheri handed out a five-year budget comparison, which was very helpful.

She reported that the TIDES foundation is willing to donate again this year for a piece of equipment or a capital purchase.

DONATION OF 44-14

Steve reported that he spoke to the representatives in Greensprings about the engine. He told them the Board would consider donating the engine to them if they form a public fire District and complete the legal paperwork for Oregon. We would technically return the engine to ODF and they would then paper the engine to Greensprings. We would sell them the hoses and equipment, which belongs to CRFD. Steve took the tires from 44-14, which were new, and put them on 44-13.

It was M/S/P (Avgeris/Trainor) to approve the transfer of the engine provided they meet all of the legal requirements.

CHIEF'S REPORT

Steve asked if this was Peg Stewart's third absence in a row. It is. It was M/S/P (Trainor/Avgeris) that Peggy speak with Peg Stewart about her attendance and the legal requirements associated with board attendance.

Steve received two calls, both vegetation fires in California. They were controlled burns that got out of control.

Christopher Avgeris has been appointed as a Captain, which provides additional skilled leadership for the District.

Training has been going well, with sessions averaging 26 people.

Steve has suggested that the Board request that Jim Douglas meet with the Board at its next meeting. The County is concerned with the snow removal issues if they put up any barriers on the road. They will do more banking but Steve and others don't believe this is enough.

Peggy will invite Jim Douglas to the next meeting.

LONG RANGE PRIORTIES

Elaine Shanafelt, who is working on the Fire Plan, has requested that the Board prioritize projects for the next several years along with approximate cost and approximate date for implementation.

The following represent CRFD's priorities for the next 3 years, in order.

Water Tender (\$40,000) 2007
 10 sets of personal protective equipment (\$16,000) 2007
 Fire station bay door (\$5,000) 2008
 3 strategically placed 10,000 gallon water tanks in the valley (\$2,000 each - total \$6,000) 2008
 12 ultra lite air bottles for SCBA's (\$500 each- total \$6,000) 2008

NEXT MEETING

Due to a conflict, Teri requested that the next meeting be rescheduled. Since this is a budget meeting, it's important that Teri be present. The next meeting will be on **THURSDAY** April 14th at 6 p.m. at the Hilt Church. Peggy will notify Lisa and Sharron.

The meeting was adjourned at 7:05.

Respectfully submitted,

Peggy A. Moore
 Recording Secretary