

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
June 15, 2012**

PRESENT: Pam Haunschild, Peggy Moore, Teri Thomas, Cindy Warzyn, Steve Avgeris, Chuck Biegert.

ABSENT: Alissa Lipking

The meeting was called to order at 6:08 pm.

MINUTES

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

TREASURER'S REPORT

Teri passed out the financial updates. She had emailed the details earlier. We have \$47,000 in the state treasury and \$3,326 in the checking account. The worker's compensation bill came in higher than budgeted since we carry all volunteers on the roster and thus on the worker's comp list. We pay \$92.95 per volunteer per year for worker's comp. The cost per Board member a year is \$8.00.

The Chief's new IPAD was \$718.00 and he is working on learning all of the applications. This will be very useful during fire season as a locator. Teri also reported that we purchased an AED for the new engine for \$1,446 plus shipping. This amount will be taken from the \$2,000 budgeted for equipment.

BUDGET

The budget format changed since we had to report some additional information to the state. It was M/S/P (Haunschild/Warzyn) to approve the tentative budget posted as the final budget. The Board thanked the budget committee – Sharron Halverson, Karen Dwyer, Lisa Buttrey.

FIRE STATION ON THE SKI ROAD

Steve will meet with Tim Stewart about the property on the ski road that we are hoping to build a station on. We should have a report at the next Board meeting. Once we are aware of a space to build, Pam can move forward with developing a proposal.

KIOSK

Peggy reported that Betsy is proposing the "pickle" area near the Rookers for the Kiosk. This Kiosk is larger than the bulletin board on the Ski Road. It will have space to provide more information about fire issues and the District. She would like to ask Brian Dwyer for a bid and

Chuck offered to mill the lumber. Cindy wanted to be sure it wouldn't be placed right at the Rookers.

Peggy explained that it would not and that the reason for placing it here is that there is room to pull out from the road for people to stop and look at information. Betsy will contact Siskiyou County to see if permission is needed since it is most likely within the easement footage of the county road.

CHIEF'S REPORT

Steve reported that we've had 3 calls since the last meeting. A traffic call on I 5, one medical and one escaped controlled burn that almost required a citation.

We need to sell 44-12. We had agreed to solicit bids. We would require a minimum of \$2,500 with a refundable 10% down for those not successful in the bidding for the engine. Cindy suggested we post it on Craig's list, which she and Drew will do.

We need to include the following information on the bid forms. It is a 1979 Chevy K 30 4 x 4 with a 200 gallon tank, pumps 50 gallons a minute. It's a gas vehicle in good operating condition, V 8 four speed with new tires.

The vehicle is sold as is, where is and no warranty is expressed or implied.

The bid period is July 1st through midnight July 15th. The vehicle may be seen at 1701 Colestin Rd. by calling Chief Steve Avgeris at 541- 488-1768 or 541-821-8339.

Bids will be opened at the Board meeting on Friday, July 20th and the engine will go to the highest bidder.

Steve reported that he will need to contact Cal Fire to get the new engine as we will be entering fire season and the engine needs to be in the Valley. It will cost about \$3,000 for hoses and equipment. Cindy reminded the Board that the money from the sale of 44-12 was to be designated to the purchase of equipment for the new engine.

In addition, Steve needs to buy gear for active fire fighters as well as up to 6 new fire shelters (\$1,800) each. These are safety issues. He may have two shelters from non-active volunteers so we may need four. These can be paid for through the grant but the grant won't be funded until October.

The Board discussed using reserves for the purchase of the "people gear" required until the grant comes in. It was M/S/P (Warzyn/Thomas) that Steve revises the list of equipment and purchases the necessary equipment to outfit the active volunteers as soon as possible. Chuck mentioned there is a new company in Medford and Steve will provide Michael with the list so we can get the best price.

It was M/S/P (Haunschild/Thomas) to purchase the necessary hoses and equipment for the new engine as soon as it returns to the District.

Steve informed the Board that he received a call from Yreka and they will be reprogramming the radios again for narrow band. This will cause problems but we don't have a choice. CRFD's frequency will NOT be reprogrammed thus we will have one problem free frequency.

Due to Board schedules, the Board agreed to move the July meeting to the 20th. Among other things, we will open bids for the engine.

It was M/S/P (Thomas/Warzyn) to adjourn at 7:00 pm.

NEXT MEETING

The next meeting will be held on Friday, July 20th at 6 pm. Training occurs that evening as well but will be held outside.

Respectfully submitted,

Peggy A. Moore