

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
December 9, 2014**

PRESENT: Pam Haunschild, Alissa Lipkind, Peggy Moore, Teri Thomas, Cindy Warzyn, Steve Avgeris.

ABSENT: None

The meeting was called to our at 6:04 pm at the Hilt Church will the full Board in attendance.

MINUTES

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

TREASURER'S REPORT

Teri distributed by email the financial reports. We have \$10,744.13 in our checking account and \$ 66,670.80 in the State Treasury account. We have received most of the money from the tax base. Teri reminded the Board that the category we are over in is radios. That and protective clothing are things to watch. Steve informed the board that he will not spend more on radios until the next fiscal year.

PICNIC UPDATE

Cindy provided the Board with a written summary of the picnic. We received \$898.00 in donations and sold \$399.00 in t shirts. With the total cost of food and ice (\$292.00) and the T shirt cost (\$550) we made a profit of \$ 454.00. It is not our intent to make money since the picnic is an annual good will gesture and thank you to the community but it certainly helps when we do make a little money,

Cindy mentioned that people seemed to have a good time, there were 65 people in attendance and the two suggestions she received were for gluten free bread and a different color for the shirts. Sage green was mentioned. People liked the new design as well.

GRANTS

Pam reported that she now has the necessary information to complete the grant paperwork and she will get that off before the holidays.

CHIEF'S REPORT

There was one traffic call. Steve reported that Cal Fire will continue to depend on CRFD since Hornbrook and most of the smaller departments are either no longer in existence or barely hanging on.

Steve thanked Teri for taking the initiative and developing a letter that will be sent out to residents in the community regarding the state of the District – particularly with respect to volunteers.

Teri passed out a copy and the Board reviewed it. The Board felt it was a very good letter and just had a few suggestions to highlight and strengthen some of the points. Teri asked that the Board send her,

soon, any suggested changes for her to incorporate and send out to the Board for final review before sending the letter.

After discussion, the Board agreed to send it before the holidays. Steve would like to see what kind of response we receive from the community before proceeding with suggestions for a plan to improve the situation.

We will add contact information for the community to respond to. Steve as Chief and Alissa as Board Member will be listed.

NEXT MEETING

The next meeting will be held on Tuesday, January 13th at 6 pm at the Hilt Church.

It was M/S/P (Lipking/Warzyn) to adjourn the meeting at 7:04 pm.

Respectfully submitted,

Peggy A. Moore