

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
January 10, 2014**

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

ABSENT: None

The meeting was called to order at 6 pm

MINUTES

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

TREASURER'S REPORT

Teri reported that we have \$9,736.92 in checking and \$76,187.74 in the Treasury account. This is \$ 23,000 more than this time last year primarily because all but about \$5,000 of our tax levy dollars are in. We are on track with expenses, having spent about 38% of our budgeted expenses.

Teri was pleased to announce that the Affordable care act does NOT apply to us. We are far below the number of FTS volunteers needed for people to qualify for the affordable care.

Lisa has requested that we go to automatic pay for recurring monthly bills. Since they all have different dates, it is easy to let a date slip. Alissa cautioned that we want to request the bills themselves as hard copies. Teri reminded the Board that Steve receives the mail and does review the bills in terms of items charged. This provides an initial level of review. Lisa then reviews them and Teri does a final review as part of the reconciliation process. It was M/S/P (Lipking/Warzyn) to move to automatic pay for recurring bills.

EMERGENCY PLAN

Betsy attended an Earthquake Emergency Preparedness seminar presented by the Oregon Office of Emergency Management and sponsored by Jackson County's OEM through the Sheriff's Dept., where she received excellent material relating to many types of emergency situations. She contacted the seminar presenters to see if we could get copies of much of the material available at the seminar and was referred to the County OEM which distributes that material. The County OEM people were happy to supply us. The Board received their copies in packets at the meeting. The material is mostly different from Lisa's that she developed for the neighborhood block meetings. Packets will be handed out to neighborhood block meeting attendees and mailed out to remaining residents after that.

Peggy asked the Board for suggestions for the few slots we have left open for leaders or co-leaders. She mentioned that Nancy and Lisa have done a great job getting people signed up. The

leaders/co-leaders will be meeting on Saturday, January 18th at 2:00 at the Hilt Church. They will be asked to hold a neighborhood meeting prior to March 1st and at that meeting, residents will be asked to sign up for a phone tree as well as fill out information about resources, availability, etc. which will remain on file with the Fire District.

CHANGE OF MEETING DATES

Due to training schedules and a change in a Board Member's availability, the Board agreed to change regular meeting dates to the second Tuesday of the month. The February meeting will be held on February 11th at 6 pm at the Hilt Church. Subsequent meetings will be held on the second Tuesday. This will be posted on the website and the budget committee will be notified.

CHIEF'S REPORT

Steve passed out the training schedule. He has scheduled 10 trainings of 2 hours each. He and David developed the schedule. He asked that Betsy send cards out to the folks who live in the community letting them know of the training. The idea is to promote the "We Need You". We will begin training on Feb. 7th from 6 - 8 pm. They are held every other week – 10 trainings for the year

Steve and David toured the three basic areas in the district. Although Hilt has the highest call volume, it has the fewest volunteers. Steve hopes that more will join this year. The Ski road has the greatest number of volunteers.

The Radio tech came out to look at radios in 44-13 and 44-12 and thinks they are now in working order.

Steve reported that we need more money coming into the Hilt Station. He will be contacting Fruit Growers and All Star Liquor to request donations.

NEXT MEETING

The next meeting will be on Tuesday, February 11th at 6 pm at the Hilt Church. Peggy will remind people on Sunday before the meeting.

It was M/S/P (Lipking/Warzyn) to adjourn at 7:15 pm

Respectfully submitted,

Peggy A. Moore