

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
December 8, 2015**

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

ABSENT: Pam Haunschild (excused)

The meeting was called to order at 5:55. A quorum was established.

MINUTES

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

TREASURER'S REPORT

Teri emailed the report to the Board and passed out hard copies. We have \$7,848.18 in the checking account and \$ 53,187.66 in the Treasury account. This includes two deposits from the levy income, received prior to the November 15th deadline. The bulk of the money will be credited in December.

Teri reviewed the Budget vs. Actual Expenses, reminding the Board that we are half way through the Fiscal year. The insurance and other of our annual major expenses will be coming due in the second half of the fiscal year.

Tod has been assured that the TIDE Foundation money is due any time. Teri will follow up with Tod.

Teri received information on the Train the Trainer classes being offered. They are being held closer to us (one in Klamath Falls). She will pass along the opportunity to qualified members of the community.

MEETING SCHEDULE

Due to tax season, Teri requested that the Board meetings in January, February, March and April be moved to the second Friday of the month so that she can attend. If approved, Peggy will ask Betsy to note that on the website.

It has been a challenge to have meetings without our Treasurer present.

It was M/S/P (Lipking/Warzyn) to approve the change of meetings for these four months for the coming year.

CHIEF'S REPORT

Steve reported that we received three calls since the last meeting. One was a medical, one a traffic accident (a deer killed no one else injured) on the freeway and one escaped control burn.

There is a confirmed rumor that Hornbrook is trying to start up a fire department. The target date is March. Steve is cautiously optimistic that it will happen. It will be a relief since CRFD is responding to Hornbrook incidents while they have no legal entity.

Tyler McCarty, with ODF, has been transferred to Grants Pass. The new supervisor is Lee Winslow, from out of the area. Steve will get together with him to discuss mutual areas of interest.

Steve has asked that we have an agenda item on the January agenda that will provide an update on the state of the District.

The first training meeting will be held in February (date to be determined) and will be labeled as a Business Meeting. This will allow interested people to attend and see if they are willing to sign up as volunteers.

The FEMA grant opportunity is coming up. Tod has agreed to research it and get back to Pam on possibilities.

GOOD OF THE ORDER

Cindy asked if Steve has checked the generator to see if it is automatically running at the set times. Steve has checked but will be sure to do so each week.

NEXT MEETING

The next meeting will be **FRIDAY** January 8th at 6 pm at the Hilt Church.

It was M/S/P (Lipking/Warzyn) to adjourn at 6:25

Respectfully submitted,

Peggy Moore