

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
November 11, 2016**

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

ABSENT: Alissa Lipking (ill)

The meeting was called to order at 6:05 pm and a quorum was established.

MINUTES

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

TREASURER'S REPORT

Teri provided the Board with updated financial information. She reported that we have \$8,662.41 in checking and \$ 53,898.15 in the Treasury account. We received a check for \$ 44,0114.88 which is an advance on the tax amount due us, less 3%. Teri will be calling the county to ask why advance checks are issued on taxes not yet collected. She will deposit the check and is able to use phone transfers to move money thus taking advantage of the Treasury's higher interest rate.

Teri has been using the TIDE grant, which is fairly general in its limitations, for items that are more general and not covered by other grants, like the signage for water storage, etc.

POLICIES

Teri reported that we need to develop a Whistle blowers policy. There are boiler plate forms for these which Teri will use as a model for one for us. This will be on the next agenda for action.

CHIEF'S REPORT

Steve reported we had one call which was a vegetation fire and a false alarm.

The new engine trade is completed and we have the engine. Steve said it's a great engine, top of the line and we were lucky to get it. It does, however, have minimal equipment on board and four of the tires probably need replacing. Steve will work on this and we will need to purchase some equipment.

Jud Parsons informed Steve that Jud has permission from the land conservancy to put a holding tank for water on his property. Steve suggested that Pam can use this for next year's grant application. It will cost from \$8 – 10,000 to place the tank. The larger the better. Steve mentioned with this and the Haunschild/Utt tank (two actually tanks) we are well set up on the ski road.

Cindy and Drew have a good water source, some of the time.

COMMUNICATION

Betsy asked if the Chief and the Board wanted post cards sent for cleaning stoves and other safety information sent out. They do.

GRANTS

Pam reviewed the grant we had this past year with Steve and the Board. The report is due by December 31st. The only two areas (each for \$ 1,000) that have not been purchased or done are the bumper on 44-13 and the foam units. Steve expects this to be completed by year's end.

NEXT MEETING

The next regularly scheduled meeting is December 9th. Pam announced that she will be absent.

It was M/S/P (Haunschild/Thomas) to adjourn the meeting at 6:25 pm.

Respectfully submitted,

Peggy A. Moore