

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
April 14, 2017**

PRESENT: Pam Haunschild, Alissa Lipking, Peggy Moore, Cindy Warzyn, Steve Avgeris, Sharron Halvorson. Guest: Steve Utt.

ABSENT: Teri Thomas (excused).

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

MINUTES

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

TREASURER'S REPORT

No report.

BUDGET

Sharron provided the Board with the final budget. We received no public response and the Board had no changes to suggest to the preliminary budget. It was M/S/P (Lipking/Warzyn) to approve the 2017-18 budget as presented. The Board thanked the Budget committee for the excellent job in developing the budget and the smooth process. Lisa, Karen and Sharron have become experts in providing a sound budget.

CHIEF'S REPORT

Steve reported that we received three medical calls since the last meeting. His pick-up is still not ready with the light bar, etc., but it should be soon.

The training dates sent out to the community are correct. Steve's focus this season will be in training more engineers. We are down to Steve and Sharron and more people are needed. The first meeting is April 21st and since it is an organizational meeting, Cal Fire will not be in attendance. The ODF grant of \$ 8,932.25 was received.

Steve reported that we have not been paid for the Bailey Hill Fire last summer. Other districts were also not paid. We will be receiving \$ 1,800 in income from the work done by 44-12 and 13.

Steve reported that there were some concerns raised after the road meeting last month. Steve will continue to be the contact person and we will stay in communication with the Management of the Road Department as appropriate.

GRANTS

Pam reported on the grant. She reminded the Board that they use a point system to allocate funds. If a department receives a grant the previous year, it affects the current point distribution, making it less likely that a grant will be received in the current year.

PICNIC

Peggy asked if the Board would like to discuss dates for this year's community picnic. Cindy and Alissa both suggested we continue to hold it on the second Sunday of the month as people are used to that date and attendance has been really good of late. This year it will be September 10th from 12 – 2.

WATER STORAGE

Cindy asked about the progress of John Marin's water tank project. Steve reported that they are just waiting on a few things but John is ready to put it together. He will need some help installing it. Cindy volunteered to help and others will be contacted.

MEETING DATES/TIMES

Peggy will add this to the May agenda. As much as possible we need to be consistent in the day we hold the meetings.

NEXT MEETING

The next meeting will be on Friday, May 12th at 6 pm at the Hilt Church.

It was M/S/P (Lipking/Warzyn) to adjourn at 6:50 pm.

Respectfully submitted,

Peggy Moore