

COLESTIN RURAL FIRE DISTRICT

BOARD OF DIRECTORS MEETING

December 12, 2017

PRESENT: Tod Davies, Pam Haunschild, Peggy Moore, Teri Thomas, Cindy Warzyn, Steve Avgeris, Betsy Bradshaw.

ABSENT: None

The meeting was called to order at 6:10 pm and a quorum was established.

MINUTES

It was M/S/P (Thomas/Davies) to approve the minutes of the November meeting. Peggy thanked Tod and Cindy for taking minutes the past two months.

TREASURER'S REPORT

Teri sent out the treasurer's report electronically. We have \$10,673.69 in the checking account and \$20,839.35 in the treasury account. Teri transferred some funds. We are on target for income projections. The Liability insurance will be paid next month.

CHIEFS REPORT

Steve reported that we had 5 calls last month. One traffic call on I 5, two medicals and 2 structure calls out of district.

Steve reported that due to circumstances beyond our control (fires in California which has consumed Cal Fire's time)we have not spent the TIDES grant money. Tod reported that we actually have 24 months to spend the money. She will be in contact with the donor.

Steve reported that we continue to have radio problems. Tone 3 (the repeater) on Soda Mountain has problems. They are sending someone up there to check it out. Normally there is a regular Monday night test and yesterday none of Steve's radios went off. It will be early Spring before this problem is solved.

Steve has been in contact with Jim Albright from Cascade regarding the 150 gallon water tank on Steve's truck. The cost for the slip in, self contained tank which fits between the tool box and holds 150 gallons of water is \$ 14,680.40. The grant will cover part or all of this.

Steve found a water tank in Phoenix, Arizona for \$ 7,255.95 delivered. It will be discounted so that it will cost \$7,000. We budgeted \$ 7,500 for this item it would not be delivered until January. We can use it as part of 2018's grant and pay in January. Steve can come out and check it for safety if needed. This is Oregon State Law.

GRANTS

Steve reported that Pam's eagle eye saved the District money. Apparently, ODF has no record of the grant application and thus we lost our opportunity.

RED CARDS

Betsy reported that red cards will be out soon. Originally they were to be post cad size but there is a lot of information needing to be covered so they will be full size.

NEXT MEETING

Teri reminded the Board that our regular Board meetings will switch to the second Friday for Jan, Feb and March. Our next meeting is January 12th at 6 pm.

It was M/S/P (Warzyn/Davies) to adjourn the meeting at 6:45 pm.

Respectfully submitted

Peggy Moore