

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
July 11, 2017**

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

ABSENT: Alissa Lipking (excused)

The meeting was called to order at 6:07 pm and a quorum was established. There were two additions to the agenda: Picnic, including a discussion of t shirts and the Cyber policy.

MINUTES

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

TREASURER'S REPORT

Teri reported that the checking account has \$8,555.51 and the Treasury account has \$ 74,380.03. The credit card currently shows a balance owing of \$ 2,988.35 which s for the Chief's Squad. It is the cost of the tool and gear boxes.

BOARD POLICY

Teri provided a draft copy of a proposed Cyber Liability Policy that was developed by Special Districts. She modified it to fit our circumstances. The Board discussed what data is available on line and no personnel data is. Thus, no social security numbers or other personal data is on line. Lisa and Teri have access to the site.

Teri pointed out that the policy outlines tasks for the future such as who determines the length of the data storage, etc. The only sensitive material is our banking. It was M/S/P (Warzyn/Haunschild) to adopt the proposed policy as part of best practices for the Board.

At a later date, we will review individual tasks that need to be completed as a result of the policy.

CHIEF'S REPORT

Steve reported that since the last Board meeting we have had one structure fire in Hornbrook, one traffic call on I 5 and 5 vegetation fires – all out of district.

The Board inquired about fireworks this past week. Steve said people were shooting off bottle rockets up on top of the summit and he called Jackson County SO. The people might have been listening to the scanner because they were gone by the time law enforcement arrived.

Steve reported that he is not confined to dealing with illegal activity only in the District but in the entire state.

Steve is concerned that state agencies are not providing a lot of education about fire prevention.

Several Board members suggested we have semi permanent signage that is short, easy to read and can be designed to reflect current restrictions. These could be attached to the fire indicator sign to make the

connection between fire danger and the restrictions. The signs should be like the “berma shave” signs we had in the past. And say “No mowing dry grass between 10 am and 8 pm (and change when we go to level 3 and 4.)

No chain saws

No off road vehicles

No burn barrels.

Teri and Cindy will contact sign companies and get these done.

The Board liked the orange sign about fire danger in the Kiosk area.

Steve reported that the pickup sold for \$ 2,650. There was a second bid for \$ 2,500.

PICNIC

Alissa and David will be moving but they hope to remain in the Valley. Cindy offered to take over the leadership of the Community Picnic if Alissa is unable to. Cindy suggested we put up community signs immediately after Sept. 1st so that people will be reminded of the date. We have been doing it the same Sunday in September long enough that people should be looking for signs indicating that. This is in lieu of post cards.

Pam suggested that we have one design this year for the t shirts and that the shirts be the traditional blue, with a pocket and the logo and that they be good quality. We lost money last year because we didn't have enough of a quantity order so we sold them for \$ 20.00 and they cost us \$21.

This year we will order 40, charge \$20 and the cost to us would be \$ 17.50. Cindy suggested 75% be extra large. Teri inventoried what we have on hand and we have a few large and a few small so the other 25% should be medium and large xx.

She will order 20 hats and a few kids' shirts with no pockets.

GRANTS

Pam reported that we have not yet received the grant or news of the grant.

TRAIN

Steve reported that the train should be going back to running at night. He is trying to stop non-turbo locomotives from running as they cause the most fires. He will be working with Cal Fire.

NEXT MEETING

Both Cindy and Pam will be out of the area on August 8th, our scheduled board meeting date. We will move the date to August 15th at 6 pm instead and should have a quorum.

It was M/S/P (Warzyn/Haunschild) to adjourn at 7:00.

Respectfully submitted,
Peggy Moore