

**COLESTIN RUAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING**

December 11, 2018

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

ABSENT: None

The meeting was called to order at 6:00 and a quorum for doing business was established.

MINUTES

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

TREASURER'S REPORT

No formal report this month.

PIO PHONE

Teri researched the various phone options for the PIO phone. She purchased a Verizon service business package for \$100 a month. Teri purchased the business account so that others can be added to the account as needed. Teri will add Tod and Pam so they will have immediate access. In addition, she purchased a car charger and case and basic accessories.

The OFFICAL PHONE NUMBER IS **541-880-8350**. This will be posted on the website and on various social media for the public.

CHIEF'S REPORT

Steve reported we had 4 calls since the last meeting. Two were medicals, one a vehicle and one a flue fire.

He has been in contact with the ISO person. 1,200 LDH hose and nozzles are needed for compliance with an 8 B rating. We are still waiting on the actual report.

The Board discussed some of the issues surrounding moving to a Class 8B should that be possible. The obvious benefit is to our residents in terms of insurance. However, of concern to both the Chief and the Board is the requirement that at least 5 trained fire fighters report to a structure fire. This fact needs to be communicated (and the seriousness of it) to firefighters. Steve is going to meet with each fire fighter who does not typically respond and discuss any concerns and issues. The hope is to remedy these so that we can have a greater turn out from the 18 fire fighters on the roster.

The ambulance issue is still an issue. The current resolution is that if a person lives in California they will be taken to Fairchild in Yreka. If they wish to be taken to a hospital in the Rogue Valley, and their insurance does not cover that, they will be responsible for the difference.

Details of this still need to be worked out but that is the guideline under which we are working.

Steve is happy to report that the Slip In arrived and all is well with it.

Cal Fire will house the engine they donated to us over the winter.

44-12 is at the Hilt Station, appropriately housed.

The new water tank is still in Phoenix Arizona. Apparently there is a trucking shortage and there is no estimated time for arrival of the tank.

GRANTS

Pam reported that all is well in the world of grants. She filed the grant and received an acknowledgment.

PIO REPORT

Tod is delighted with the new phone. Karen Dwyer, assisted by Sherri Bolin, is working on Twitter and Facebook. Teri will work with Tod to set it up and then it will be housed with Tod.

Steve was asked by another department about our system for evacuation. Tod will provide that to Betsy for the website and it will be on social media as well.

NEXT MEETING

Board meeting for Jan, Feb, March and April will be held on the second Friday of the month. (A copy of the meeting dates is attached). They will revert to the second Tuesday, beginning in May. All meetings are at 6 pm in the Hilt Church.

The next meeting is Friday, January 11th.

The meeting was adjourned at 7:40 pm.

Respectfully submitted

Peggy Moore