

**COLESTIN RURAL FIRE DISTRICT  
BOARD OF DIRECTORS MEETING  
September 11, 2018**

**PRESENT:** Teri Thomas, Tod Davies, Pam Haunschild, Steve Avgeris

**ABSENT:** Peggy Moore, Cindy Warzyn

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

**MINUTES**

It was P/T (Haunschild/Thomas) to approve the August minutes as distributed.

**TREASURER'S REPORT**

Teri passed out financial information. We have \$ 7,998.45 in the checking account and \$ 102,286.48 in the Treasury account.

We have received an unusual amount of donations, above and beyond the usual. Thank you to those who donated and support our community!

**CHIEF'S REPORT**

Steve reported this month there were four calls, three medicals and one vegetation fire that fortunately was caught in time and burned less than an acre.

About the new engine CRFD has applied for a grant from Tides for: Chief reported that CalFire can't sell any engines at the moment as it is out of funding and must hang on to all its old stock rather than buying new. Teri will report the delay in buying an engine to the Tides Foundation. We are looking for a Type 3 engine, and there may be one available after fire season, when fire departments begin selling older stock. This may cost more than the grant, as CalFire has always given CRFD a break on the price—we could need to go as high as \$30-\$40,000. LA County may have surplus we could buy. After fire season, we'll get more aggressive in our search.

Steve wants to order another 10,000 gallon water tank to put beside the tank already near the fire station.

Fire truck #5211 will not come back to the valley on loan until after fire season, as it's needed in California.

Slip-In for the back of Chief's truck: This is still not ready. Steve reminds himself to ask for an invoice for grant purposes.

**PICNIC**

All agreed that Cindy was sure to have this under control. Since she was absent, she could not protest.

## **GRANTS**

Pam reiterated that Steve needs to get an invoice for the slip in to satisfy our grant.

## **OTHER BUSINESS**

Tod and Karen Dwyer will host another meeting for the prospective PIO [public information officer] on a date TBD.

## **NEXT MEETING**

The next meeting is October 9<sup>th</sup> at the Hilt Church at 6 pm.

It was P/T (Haunschild/Thomas) to adjourn at 6:30 pm.

Respectfully submitted,

Tod Davies (in Peggy Moore's absence)