

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

April 12, 2019

PRESENT: Tod Davies, Pam Haunschild, Peggy Moore, Cindy Warzyn, Steve Avgeris, Lisa Buttrey, Sharron Halvorson, Karen Dwyer, Betsy Bradshaw.

ABSENT: Teri Thomas (excused)

The meeting was called to order at 6:04 pm and a quorum was established.

MINUTES

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

TREASURER'S REPORT

Lisa passed out budget documents, in Teri's absence.

GRANTS

Pam announced that the application for funding from Josephine County has been filed. It contained funding requests for two portable generators and 6 SCBAs for a total of \$25,000.

The ODF grant is due on April 19th and she is ready to submit. It will contain one nozzle, one water tank for the south end of the valley and plumbing costs, 10 pagers with batteries and 4 portable radios. That total funding requested is 20,000.

CHIEF'S REPORT

Steve reported we had six calls since the last meeting. Four medicals, one big rig brake fire, one structure fire. The structure was 1/3 gone before the 911 call was placed. It was an electrical fire probably due to rodent damage. About 1/2 an hour passed before the call was made.

As a result of the fire one CRFD engine experienced a damaged windshield for about \$600. Four engines and five water tenders and 9 volunteers responded. They pumped 200 gallons a minute for two hours.

52-11 is back in the District but will be returned to Cal Fire as it needs work.

Steve reported that 21 people attended the first fire training meeting. He believes 16 will stay.

Everyone new this year will be on a 6 month probation for outfitting. It costs over \$13,000 to outfit one firefighter.

May 18th is the scheduled CPR class.

It was M/S/P (Davies/Haunschild) to adjourn the regular meeting at 6:55 pm.

BUDGET COMMITTEE MEETING

MEMBERS PRESENT: Peggy Moore (budget officer), Tod Davies, Pam Haunschild, Cindy Warzyn.

Public members: Lisa Buttrey, Sharron Halvorson, Karen Dwyer.

Also Present: Chief Avgeris, Betsy Bradshaw.

ABSENT: Teri Thomas

The meeting was called to order at 7:00.

Peggy had sent a copy of a draft budget which contained the current year's budget, the Chief's wish list, and additional proposed expenses.

Lisa provided copies of past budgets as well as the most current expense and income amounts.

The committee reviewed line by line both revenue and expenditures and after discussion and amendments based on last year's expenses and proposed items for this year (including CPR training) a tentative budget was ready for approval.

It was M/S/P (Davies/Haunschild) to approve the tentative budget for public posting with 20 days prior to the meeting for adoption of the final budget. We hope to have this done at the May meeting but it may be the June meeting, depending on the time the LB 1 is completed and posted.

It was M/S/P (Warzyn/Davies) to adjourn the budget committee meeting at 7:55 pm.

Respectfully submitted,

Peggy Moore