

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

July 9, 2019

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

ABSENT: None

The meeting was called to order at 6:02 pm. A quorum was present.

MINUTES

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

TREASURER'S REPORT

Teri distributed the financial material through email and brought hard copies. We have \$11,648.97 in the checking account and \$ 99,521.36 in the State Treasury account.

We ended the year with minus \$ 93.00 which will be made up by a little over \$100 with the interest added.

Pam announced that we did NOT receive the \$10,000 grant we normally receive. More on this under grants. The pagers were to be covered by this grant as were the radios. Steve would like each firefighter to have an updated pager rather than the radios. It would cost \$5,000 to come up to this amount needed for the pagers, along with the \$2,500 we had budgeted for new pagers.

It was M/S/P (Thomas/Davies) to take up to \$ 5,000 from reserves to purchase the pagers.

SAFETY OFFICER

Steve reported that he does not have a recommendation for a Safety Officer but will by the August meeting. For convenience sake, it should be someone who lives in the middle of the District for easy access to the Fire Station.

CHIEFS REPORT

Steve reported that we had three calls since the last meeting (1 traffic accident and 2 vegetation fires.)

The generator has been delivered and Steve is setting it up and is pleased with it.

ODF will be training on the new water source. This will provide potable water to draft.

Steve reported that in order to continue to have insurance on the low bed to haul the fire cat, CRFD will need to lease the trailer for \$ 1.00 a year and cover the insurance. We can carry a

basic policy on it (Teri will check on rates) but the company will not insure it to Steve since he no longer has a company.

Steve reported that the Border meeting will be held with Cal Fire, ODF and Colestin on July 11th at 11:00. Steve will invite a couple of fire fighters.

PIO REPORT

Tod reported that the second test text worked. She complimented Lisa Buttrey who did a lot of work on the binders for PIO and PIO assistants. Lisa had emailed Betsy on a question regarding communication with the website and Tod will discuss with Lisa and get back to Betsy.

PICNIC

Cindy proposed that we hold the picnic on Sunday, September 22nd from 12-2. She will coordinate the event again this year. Pam will be out of town but she will work with Cindy on the t shirts and hats. They will order station gear t- shirts (blue, etc) but perhaps something with more vibrant art for sale. Hats should be the same as previous years.

GRANTS

Pam discussed the issues surrounding our not receiving the grant this year. It was more competitive this year with dozens of fire districts applying. There are 15 points possible and the highest awarded were 13 points. Proposals of 9 points or above were funded. We received 7 points. We were hindered since we consistently apply and are awarded grants so we lost points in that area. The call volume hurt us as well.

We now have a copy of the score sheet which will help us hone the proposal for next year. We will apply to the Josephine Country Youth granting agency for some of the items we requested.

TRAIN

Tod brought up that issue of the train running during daylight hours. The Board requested that Steve invite representatives of ODF to our August meeting to discuss.

NEXT MEETING

The next meeting will be held on Tuesday, August 13th at the Hilt Church.

It was M/SP (Davies/Haunschild) to adjourn at 7:10 pm.

Respectfully submitted,

Peggy Moore