

COLESTIN RURAL FIRE DISTRICT BOARD OF DIRECTORS MEETING

May 14, 2019

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

ABSENT: Chief Steve Avgeris.

MINUTES

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

TREASURER'S REPORT

Teri passed out financial documents. We have \$19,275.29 in the Checking account and \$ 99,289.46 in the Treasury fund.

We received a check for \$16,272 from the Josephine County Youth Foundation in Grants Pass. This generous donation will allow us to purchase 6 reconditioned SCBA's. The Board thanked Pam for the successful grant and Steve and Teri for attending the dinner in Grants Pass to award the successful grant proposals.

Teri was very moved by the event and will write a Thank you letter to the organization. Peggy suggested a picture of the firefighters and the new SCBA's be sent once we receive them.

BUDGET

It was M/S/P (Davies/Haunschild) to adopt the preliminary budget as distributed and posted on both the website and the kiosks for over 20 days. There were no comments except from one resident and these were questions not suggested changes to the preliminary budget.

CHIEF'S REPORT

Steve consulted with Teri and asked her to present his report.

We received three calls since the last meeting. There was 1 traffic call, 1 big rig brake fire and 1 cancelled medical.

Cal Fire has put out 12-15 model 5 trucks for community fire agencies. The price is fixed at \$5,000 per engine. The TIDES Foundation grant to us for equipment for \$10,000 will be used to purchase the engine and fix it up to standards.

Steve has requested \$500 more to hire someone with the proper equipment to level both water holding tanks. Since the tanks are connected to one another, they need to be leveled appropriately so they can be both filled properly. Steve tried to do this but does not have the proper equipment. It was M/S/P (Davies/Haunschild) to approve the expenditure.

FIRE SIGNS

Cindy has arranged for 4 signs through Superior Signs. One side will read Open Burning OK (in Green) and the other (in red) will say No Open burning. The cost is \$ 85 per sign. They will be delivered at the end of the week.

PIO

Tod and Pam have been meeting on the communication in emergency process. Tod would like to add this to the agenda for the June meeting when Steve is present. Discussion will include logistics and a current update.

GRANTS

Pam has not heard back from the Oregon agency.

NEXT MEETING

The next meeting will be on Tuesday, June 11 at the Hilt Church at 6:00 pm.

M/S/P (Warzyn/Davies) to adjourn the meeting at 6:35.

Respectfully submitted,

Peggy Moore