

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

**September 15, 2020**

**PRESENT :** Tod Davies, Brian Dwyer, Teri Thomas, Peggy Moore, Steve Avgeris

**ABSENT:** Michelle Rooker.

The meeting was called to order at 6:03 pm. A quorum was established.

**MINUTES**

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

**TREASURER'S REPORT**

Teri reported that we have \$ 7,397.92 in our checking account and \$ 45,752.50 in our Savings. We are very early in the fiscal year and our tax revenue for 2021 will be coming in November.

Teri reported that we received \$3,000 in donations this past month. \$2,000 from a neighbor, \$ 500 from the Temple and \$ 500 from Jud Parsons. Teri has sent thank you notes to each of the donors.

**PIO**

Tod pointed out that we will need a back up person for the PIO phone since when she's at the Coast the service is sometimes not available and can be interrupted. She will check with Lisa to see if she'd be able to be a back up.

Tod was intending to call a ZOOM meeting with the block leaders but sent a detailed email and the leaders felt that made a meeting unnecessary.

The emergency notification system was tested with the Block leaders this past Saturday and the entire neighborhood on Sunday. The test went well.

Discussion followed regarding more frequent testing of the emergency system during Fire Season. It was M/S/P (Davies/Thomas) to send a test out beginning in Spring as we enter fire season and continue each month during fire season.

**CHIEF'S REPORT**

Steve reported that we had 13 calls since the last meeting. 6 vehicles, three traffic collisions, 1 fire alarm (false), 2 medicals and 1 haz mat (minor).

Steve reported that Cal Fire is using every single engine on the California fires and none will be released until the end of fire season. This will affect the grant from the TIDES foundation. Tod will speak with Ben to see what can be done. Several options were discussed. We could continue to hold the money until the engines are ready for sale from Cal Fire. We could use the money for the property with the understanding that once the engines are released we have to be prepared to purchase and pay for it immediately.

The meeting with Ben will be an exploration of possible ways to use the money and not complicate any needs the TIDES Foundation might have.

Steve reported that 44-13 failed the pump test. The pump still pulls water just not up to the capacity required. This is the engine we intend to sell once we get the Cal Fire engine. So Steve doesn't want to purchase a new pump system (about \$10,000) just to turn around and sell it.

Steve reported that there was rumor of a Burning Man event to be held over Labor Day. Steve discussed it with the folks at the grows and they claimed there was no intent to do so. Another problem has arisen with them and Steve is working with them to eliminate the problem.

### **PROPERTY**

Brian has contacted the county on some issues with the property but has not heard back. Given the fires in the county, this is not their high priority. Brian will continue to work on this.

### **NEXT MEETING**

The next meeting will be on Tuesday, October 13<sup>th</sup> through ZOOM.

There being no further business it was M/S/P (Thomas/Davies) to adjourn the meeting at 6:33 pm.

Respectfully submitted,

Peggy A. Moore