

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING – June 8, 2023**

PRESENT: Teri Thomas, Michelle Rooker, Samantha Gelfand, Steve Avgeris (by speaker phone), Lisa Buttrey.

ABSENT: (Excused) Peggy Moore, Pam Haunschild

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

MINUTES

It was M/S/P (Rooker/Gelfand) to approve the minutes of the May meeting.

TREASURER'S REPORT

Teri provided the financial statements prior to the meeting. We have \$ 66,498.87 in the Treasury account and \$ 14,673.01 in the checking account. Teri informed the board that we are still on target and have \$3,593 of expense money to spend by June 30th. The total expenses so far include \$1,846 of legal fees paid for the recent bill from Local Government Law Group. Teri checked with an excavation contractor she knows and he couldn't beat the price we will get from Home Depot after their usual bulk discount.

CHIEF'S REPORT

The following calls occurred last month (provided to Teri after the meeting): 3 traffic collisions, 2 medicals, and 2 wildland fires that were not in the district.

Engine 44-12 has been fully repaired and is in service on the Ski Road. 3 water tanks have been moved to their permanent locations in the valley. The tanks are 5,000 gallons each. 1 tank is on Whisky Creek Rd., and 2 are on the LaCoste's property to serve Goat Ranch Rd. Steve is still working out details with Matt Cantrell to install the tank donated by Jud Parsons for the Ski Road. Additional pipe purchases will cost \$2,000. Backhoe work, digging and other labor is being generously donated by neighbors.

GRANTS

We were awarded the staffing grant of \$35,000! The board is grateful to Betsy for bringing it to our attention and to Pam for jumping right on it and successfully completing the application at very short notice.

It does not appear that District 5 got their grant, so Steve needs to check with them, and it may mean that their hours of service this summer will have to be reduced.

ANNEXATION

The documents that the lawyer requested including an inventory of assets, cash balances, legal description and map were provided to him on May 31st. He has drafted a resolution for us to

review and could be available at another meeting if we have questions. Because of board absences, we did not discuss it further and agreed that a special meeting focused on this topic would be a good idea if it needs to be handled before our regular July meeting.

We discussed the first of 3 community meetings at the Hilt Church and put together a rough agenda. Due to issues at the printer, it was decided that the first meeting should be postponed one week. The dates are:

June 21 at 6 p.m.

July 22 at 11 am

September 10 - Noon (will also be the final community picnic)

GOOD OF THE ORDER

Next Board Meeting: July 13th at 6 p.m.

There being no further business, it was M/S/P (Gelfand/Rooker) to adjourn the meeting at 6:45 p.m.

Respectfully submitted,

Teri Thomas