

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

**September 14, 2023**

**PRESENT** Peggy Moore, Teri Thomas, Michelle Rooker, Sam Cheney, Steve Avgeris.

Also present: Lisa Buttrey (Budget Officer)

**ABSENT:** Pam Haunschild

The meeting was called to order at 6:05 and a quorum was established.

**MINUTES**

It was M/S/P (Thomas/Cheney) to approve the August minutes as amended and resent.

**TREASURER'S REPORT**

Teri emailed the report prior to the meeting and provided hard copies as well. We have \$ 18,732.49 in the Treasury account and \$ 10,552.11 in the Checking account. We will receive tax revenue in November. We have already provided Hilt Hose Company with the \$35,000 from the grant Pam wrote.

**DISSOLUTION OF DISTRICT**

The measure is on the ballot and there is nothing new to report. It appears that most people folks have talked to are in support of it. Steve reported in his discussion with our attorney, the Board will need to stay after the election in case there is still business that needs to occur before the annexation, which is the responsibility of District 5, has occurred.

**WRAP UP OF PICNIC**

There were about 60 people who attended, some stayed the entire time, most didn't. The Board felt it went well. Peggy thanked the Board who worked hard to provide a welcoming and interesting event.

**CHIEF'S REPORT**

Steve reported that he is working on water systems which District 5 is pleased with. The equipment that will be going to Hilt will be renamed at the end of year. There was discussion about the money left. All money and equipment that has not been transferred to Hilt will go to District 5. They want some of the equipment to stay with Hilt which will happen.

Steve did not receive the number of calls from the person who normally provides them so that was not available.

There was some discussion about the existing money and what can be provided to make the vehicles agreed on to be transferred to Hilt more functional. This will be carefully monitored.

It as M/S/P( Rooker/Cheney) that since Colestin continues to carry the insurance policy, the money for the premium now due will be paid from Colestin's budget. We are responsible until the dissolution is in effect.

The next meeting will be on October 17<sup>th</sup> at the Church beginning at 6 p.m. This is a Tuesday.

There being no further business the meeting was adjourned at 7:25. The motion to do so was M/S/P (Rooker/Cheney).

Respectfully submitted;

Peggy Moore