

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

October 24, 2003

PRESENT: Cheri Avgeris, Teri Thomas, Mary Jo Trainor, Peg Stewart, Steve Avgeris, Andy Herskind.

ABSENT: Peggy Moore

The meeting was called to order at 6:05 P.M. at the Hilt Church.

MINUTES

M/S/P (Stewart/Thomas) to approve the September minutes as distributed.

TREASURER'S REPORT:

Cheri reported that we have \$29,489.57 in the General fund and the State Treasury account has \$5,280.64.

CHIEF'S REPORT:

Steve reported that we've had 3 Wildland fires, 1 TC with injury, and an Oregon State assist (illegal elk kill), since the last meeting.

The 3 wildland fires have been on the Mt. Ashland Ski Road, Nepal Road and Hilt. All three are suspected "intentional sets". A transient seen in the area is suspected. There will be an increase in CDF, ODF, and Sate Patrol in the Colestin Valley in an attempt to apprehend the suspect.

Steve updated the board on the FEMA engine (44-13). A pump is on the way (\$10,500.00) – 600 gal./min. with a foam unit. It should be delivered in the next 2 weeks and 2 weeks following the engine should be delivered to Colestin Fire Dept. We did receive a 6 months extension on the FEMA Grant, thanks to the persistence of Cheri Avgeris.

Bernie Paul (CDF) wants a surplus 4 wheel drive engine to go to Hilt Fire Dept. This will hopefully be a \$1.00/yr. lease.

Steve would like the Board to consider eliminating engine #4412.

The 2 FEMA Grants that were applied for have been denied.

The meeting was adjourned at 7:10 P.M.

NEXT MEETING:

Due to scheduling conflicts, the next Board Meeting will be on November 14, 2003 at 6:00 P.M. at the Hilt Church.

Respectfully submitted,

Mary Jo Trainor