

**COLESTIN RURAL FIRE DISTRICT  
BOARD OF DIRECTORS MEETING  
December 8, 2006**

**PRESENT:** Cheri Avgeris, Carolyn Brafford, Peggy Moore, Teri Thomas, Mary Jo Trainor, Steve Avgeris, Andy Herskind, Carole Herskind.

**ABSENT:** None

**MINUTES**

Teri asked that the November minutes be corrected as follows. Under Treasurer's report, the second paragraph, first sentence should read, "loan amounts are added to income totals which are used to calculate our bond requirement." With that correction it was M/S/P (Brafford/Avgeris) to approve the November minutes as distributed.

**TREASURER'S REPORT**

Cheri reported that the checking account has \$12,281.24, the state treasury account has \$39,783.92 and the savings account has \$1,659.11

There are no significant outstanding bills.

**CHIEF'S REPORT**

Steve reported that there were four calls since the last meeting. One traffic, one vehicle fire, one medical and one cancelled on route.

Jenna Stanke (fire inspector for Jackson County) is now part time, temporary and will do as much as she can but some of that inspection work will now fall upon Steve.

44-40 (medical response unit) has a head gasket problem. Steve told the Board he would recommend fixing it (cost of about \$2,000 if it's blown) rather than trying to replace the rig with another second hand vehicle (about \$11,000). Mary Jo pointed out that it doesn't get much mileage put on it but we need the vehicle and it can't continue to be used as is. It was M/S/P (Trainor/Thomas) to fix the existing rig.

26-68 the Hilt engine was supposed to be resolved. Steve will call Bernie Paul of CDF to find out what the hang up is.

Steve would like to get the Ski Road situation resolved. Peggy will call the new County Administrator to check on the progress.

**FIRE HOUSE CLEANING**

Only one person has applied. The Board recommended that since it's been in the Buzz for about two weeks that we give it a little more time. It was M/S/P (Trainor/Braffod) to extend the application period until January 1<sup>st</sup>. If we receive no other applications, we hire Luke Morgan.

The meeting was adjourned at 6:45

**NEXT MEETING**

The next meeting will be on Friday, January 12<sup>th</sup> at 6:00 at the Hilt Church.

Respectfully submitted,

Peggy A. Moore