

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
February 1, 2006**

PRESENT: Cheri Avgeris, Teri Thomas, Mary Jo Trainor, Steve Avgeris, Andy Herskind, Lisa Buttrey and Sharron Halvorson.

ABSENT: Carolyn Brafford, Peggy Moore

Meeting was called to order at 6:11PM. Seconds from the last meeting were approved - M/S Teri Thomas/Cheri Avgeris.

TREASURER'S REPORT: Checking = \$5990.77
State Treasury = \$16,300.58
Water Tender Savings = \$16,062.60

Water Tender: The Colestin District is grateful to Hilt for the \$11,500.26 contribution to the water tender. The district received a loan from Joan Buttrey for \$13,500.00 for the water tender. The department is thankful to Judd Parsons donating \$2000.00 for water tender. Steve Avgeris will discuss with Tod Davies viability of writing a grant for already financed water tender, versus equipment from Chief's "Wish List".

The water tender has been delivered to Longview, Washington from Minnesota. We are hoping for a 5 – 6 week completion date. The front grill was damaged in transport, will be repaired by transporter.

CHIEF'S REPORT: There were two calls since the last board meeting, 1 medical and 1 truck fire that was canceled.

Training will start February 25, at 6PM at the Hilt Church.

CDF will start installing all mobile radios in the engines on 2/2/06.

The Grant Committee, of Tod Davies and Karen Dwyer, is working on a grant for thinning Upper Colestin Road in April and possibly for some equipment.

John Ames has figured out all the correct addresses for the entire Colestin Valley. He would like to give it to Jackson County Planning to assign addresses in the valley. He has asked for the departments backing. Steve will follow up with John and see exactly what John wants.

Ski Road Annexation: Nine residents from Mt Ashland Road attended the annexation meeting at District 5. Three homeowners refuse be annexed to District 5. They have found, through counsel, legal loopholes to avoid being annexed to District 5. We will keep posted on the annexation.

The meeting was adjourned at 7:25

Respectfully submitted,

Mary Jo Trainor