

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
October 15, 2004**

PRESENT: Cheri Avgeris, Teri Thomas, Mary Jo Trainor, Peg Stewart, Peggy Moore, Steve Avgeris, Andy Herskind, Carole Herskind, Nancy Carlson.

ABSENT: None

The meeting was called to order at 6:08 p.m.

MINUTES

It was M/S/P (Avgeris/Thomas) to approve the September minutes as distributed.

TREASURER'S REPORT

Cheri distributed financial statements. The general fund has \$6,807.64 and the state fund has \$19,750.43. Cheri has set up a special account for the money earned from the fire fighting. This is earmarked for the water tender. We earned \$500 from the community center fire.

Teri reported that the non-profit taxes are due on November 15th. We don't need an extension but she will send a letter to the Secretary of State. The letter will be send when the taxes are filed.

Cheri will provide a copy of the budget vs. actual expenditures and revenues next time.

CHIEF'S REPORT

Steve reported that we've had four calls since the last meeting. One illegal burn; 1 big rig fire and 2 medicals (heart attacks).

We have not received word on the CDF engine. The old structure engine will be in Hilt since the housing area on the ski road (door is only 9 feet) cannot accommodate the engine. 44-12 will be in serve on the Ski Road until the snow arrives because the road is not usable once snow comes.

Steve reported that he purchased two battery maintainers for \$100 each. These will maintain the batteries in the engines at full capacity. We also need 8 batteries for the radios to serve as spares.

We are now in moderate fire season but it's still very, very dry out there.

We will need a set of tires for 4400 before winter.

Steve reported that several people on the Ski Road are wishing to annex to District 5. Last time, CRFD opposed the annexation. Steve is recommending that if the people wish to change to District 5, CRDF should not oppose the shift. It is up to District 5 if they wish to accept these folks into their service area. It was M/S/P (Trainor/Stewart) that CRFD not oppose the request for annexation from individuals on the ski road who wish to move into District 5.

COMMUNITY MEETING

Steve reported that about 50 people attended the meeting on October 14th. Lisa Buttrey did an excellent job of presentation and Elaine Shanafelt and John Ames were very much a part of the presentation. There is definite interest in the project. Lisa had a sign up sheet for people to work on the project and she will move forward with it.

CONTRACT SERVICES

Three of the four people who have contracted with CRFD, to meet the Oregon law that requires that all residents must be within a fire district in order to receive a building permit, have not paid their assessment to the District. It was M/S/P (Stewart/Trainor) to notify the county that these individuals will be dropped from CRFD's jurisdiction.

NEXT MEETING

The next meeting will be November 19th at 6 p.m. at the Hilt Church.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Peggy A. Moore