

**COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS MEETING
May 11, 2012**

PRESENT: Pam Haunschild, Alissa Lipking, Peggy Moore, Teri Thomas, Cindy Warzyn, Steve Avgeris, Chuck Biegart, Keith Callison.

ABSENT: None

The meeting was called to order at 6:05pm

MINUTES

It was M/S/P (Lipking/Thomas) to approve the amended minutes, which were sent out.

TREASURER'S REPORT

Teri handed out the financial information. The checking account has \$7,720 and the treasury account has \$45,382. Worker's compensation is still due but the remaining balances are strong. Teri informed the Board that Lisa Buttrey has offered to help with the book keeping. Lisa has a strong background in Quick books and this will be a big help to Teri. It would also provide us with additional internal controls which is something Teri has been working on since she took over the Treasurer's position. Lisa would provide Teri with the back up for Quick Books and Cindy would remain as a signer on the checking account.

It was M/S/P (Haunschild/Lipking) to gratefully accept Lisa's offer.

BUDGET

Given the state requirements which changed, the budget was not posted for public comment until April 23rd thus we cannot adopt a final budget until the public has had 30 days to comment. Since that would be May 23rd, we will postpone the final adoption of the budget until the June 15th meeting. The regularly scheduled meeting was to be June 8th but due to graduations, meaning the Chief and at least two board members would be absent, the Board agreed to move it to June 15th.

CHIEF'S REPORT

Steve reported that we received three calls. One was a big rig brake fire which was cancelled. The second was a fire in Fruit Grower's office and one was a vegetation fire.

The ISO letter regarding our insurance rating is ready to be mailed. Teri prepared it and it will be sent off.

Keith reported that the new engine is at Deadwood. The engine is in good shape but the pump may need work. It will be tested and repaired as needed. The painter is back at Deadwood so that part of the process will begin. Steve suggested we assign 44-12 to the new engine.

Steve reminded the Board that we need to move on selling the old 44-12. The Board agreed to a 30 day period for the sale of the engine with a 10% deposit down. We agreed on a minimum bid of \$2,500. The process will be a sealed bid and the public can call Steve (post both his cell and home phone) for 10 days, beginning June 1st and ending the 10th. The Board will open bids at the July 13th meeting. We will post the engine on Craig's List and on the bulletin boards in the valley and on the website. We want to post locally as much as we can.

Steve reported that we have a new radio for the CRFD pick up. The cost of the new one was \$750. It would have cost \$400 to repair the old one with no guarantee that it would work.

Steve reported that the work on upper Colestin through the fuel grant that Lisa got looks wonderful. The Board hopes that before and after pictures were taken. This project has been very successful thanks to Lisa staying on top of it.

GRANTS

Steve gave Pam the letter he just received this past week on the federal grant. The application is due by May 25th. Teri will come up with the in kind hours and list of expenditures for Pam. Cindy suggested that Pam call Mary Helen for particulars. The amount of the grant this year is a total of \$20,000. \$10,000 match and \$10,000 cash. Engines can count for match.

SKI ROAD

Steve will speak with a couple of people who have land that would be desirable for putting a sub station on. By the next meeting, we should have further information on this. Once we have a potential place we can develop some plans for the type of structure (with estimated prices) and Pam suggested at that point we can call a meeting of the community.

NEXT MEETING

Due to Ashland High graduation, the next meeting will be on Friday, June 15th at 6 pm at the Hilt Church.

It was M/S/P (Lipking/Thomas) to adjourn the meeting at 6:55.

Respectfully submitted,

Peggy A. Moore