

COLESTIN RURAL FIRE DISTRICT
BOARD OF DIRECTORS BOARD MEETING

June 16, 2022

PRESENT: Teri Thomas, Michelle Rooker, Peggy Moore, Samantha Gelfand, Steve Avgeris.

ABSENT: Pam Haunschild (excused)

The meeting was called to order at 6:01 pm. A quorum was established.

MINUTES

It was M/SP (Thomas/Rooker) to approve the minutes as distributed.

TREASURER'S REPORT

Teri provided the Board with an electronic copy of the financial reports and passed out a hard copy. We have \$ 69,366.94 in the Treasury account and \$ 7,962.30 in the checking account. We have about two weeks left in this fiscal year and Teri pointed out that we were in good fiscal condition. There is unspent money in every account, including equipment and repair.

Steve has spent money on repairs and reports that his pick up is in good shape as it is usually the first vehicle out on an incident.

CHIEF'S REPORT

Steve reported that we had three calls since the last meeting. All were on I-5. Two were traffic accident and one was a vehicle fire,

Ashland Water will install the three water tanks after July 1st. 2 5,000 gallon tanks will cost \$10,000. Steve plans on putting one on Goat Ranch Rd. and one on Spaulding/Two Creeks Road in the lower Valley. The owner of the property on Goat Ranch Road will be putting in a second 5,000 tank at their expense.

District 5 is not on line with the new communication system. It is supposed to occur before July 1st. California and Oregon are on different systems but they are agreeing to go to one system so that communication can be more easily facilitated. Oregon will be modifying their system so that Colestin, Cal Fire and District 5 will be able to easily communicate with one another.

Steve reported that training is at the lowest point ever. There are few volunteers. Several people want to help out but are only in the Valley on weekends. Others want to help on the "big one" but are not interested in responding otherwise. The problem plagues many, many

volunteer departments. About 4 volunteer departments are closing in Siskiyou County due to lack of volunteers. Steve is very glad we are working with District 5.

Training this year is more one on one.

Peggy inquired about an assistant Chief. The person qualified to do this job is selling their home.

NEXT MEETING: The next meeting will be July 14th and have a closed session to discuss financial considerations.

It was M/S/P (Gelfand/Rooker) to adjourn at 6:55 pm

Respectfully submitted,

Peggy Moore