

COLESTIN RURAL FIRE DISTRICT

BOARD OF DIRECTORS MEETING – May 12, 2022

PRESENT: Pam Haunschild, Teri Thomas, Peggy Moore, Michelle Rooker, Steve Avgeris, Lisa Buttrey

ABSENT: Sam Gelfand (excused)

The meeting came to order at 6 pm and a quorum was established.

MINUTES

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

TREASURER'S REPORT

Teri distributed the report prior to the meeting. We have \$ 74,121.92 in the Treasury account and \$ 8,575.70 in the checking account. Expenses are within budget and Steve will be having truck repairs taken care of by the end of this budget year (June 30th).

BUDGET APPROVAL

The tentative budget has been placed in the three kiosks in the Valley and on the website for at least 20 days. No Board member or the Chief received questions or comments from any member of the community. It was M/S/P (Thomas/Rooker) to approve the property tax of \$1.9455 per thousand of assessed value of the tax levy and the budget reflects the District's projected revenue and expenditures for July 1, 2022- June 30, 2023. The Board thanked Budget Officer Lisa Buttrey and the electors Sharron Halvorson, Karen Dwyer and Betsy Bradshaw for their work on the proposed budget.

CHIEF'S REPORT

The Chief reported six calls since the last meeting. Three traffic, two medicals and one illegal burn which was later found to be a legal burn.

As of May 1st we are "live" with District 5. The response time to an incident happened with Station one and District 4 (station 4) taking about 30-40 minutes to respond down the upper Colestin Road.

44-12 is back in service on the Ski Road.

Steve reported that discussion with Oregon agencies confirmed that if there is an emergency on I - 5, emergency vehicles can go into the construction zone to respond.

Steve will hold a business meeting on May 20 at 7 pm in the Hilt Church. The training schedule will be developed after this meeting. We now, as of May 1, have automatic aid with District 5 as well as Cal Fire. Steve reminded the Board that automatic aid occurs in both directions. District 5 will respond to our calls and we will respond to theirs.

ODF has a 5,000 gallon tank by Callahan's which CRFD has the responsibility to fill. The 10,000 tank will be in service before fire season.

We are waiting for approval for the grant to buy the other two tanks. The Board suggested we buy the other two now and install them for fire season. These will use the match dollars for the grant and when it is approved, they can be purchased and installed.

GRANTS

Pam reported nothing new on grants. We are waiting for approval for the one she submitted for the storage tanks.

NEXT MEETING

Pam will not be attending the June meeting nor will Peggy. It was suggested that to ensure a quorum we move the meeting to the following Thursday (June 16th) at 6 p.m.

There being no further business it was M/S/P (Thomas/Rooker) to adjourn the meeting at 6:35 p.m.

Respectfully submitted

Peggy Moore