

RED FEATHER LAKES FIRE DISTRICT BOARD

Minutes of Regular Stated Meeting of May 9, 2017 - due at June 13, 2017 meeting

Board members present: Nancy Kay, Fred Sandal, Andrew Short, Robin Whittington
Fire Department members present: Chief Gerry Wagner
Guests present: Caryn Hughes

CALL TO ORDER

The meeting was convened at 1800 hours by President Fred Sandal who welcomed all attendees.

REVIEW OF MINUTES

Minutes of April 11, 2017, were approved unanimously as presented; Nancy moved, Robin seconded. Note was made that communication had been received from VFIS stating that renewal had been approved per discussion at their visit to this Board including specification that Firehouse Supporters are covered under Board liability.

FINANCIAL REPORTS

No discrepancies were noted. Check for \$830.48 for training TV and mounting brackets had been received from Firehouse Supporters and will be deposited 5/4/17 (Thursday). Reports approved unanimously; Andrew moved, Nancy seconded.

CHIEF'S REPORT

Report was accepted as presented with addition of Department pack test having been taken, including two members' successfully completing the "arduous" component.

OLD BUSINESS

Old business included -

Caryn Hughes nomination (Nancy moved, Robin seconded) to fulfill the remainder of Terry Ferebee's term of office (viz., through May 2018) after which Caryn must stand for election; Oath of Office was presented to be filed by Fred with attorney, DOLA, and SDA;

note that Transparency Notice update is needed;

supporters' report received as presented by liaison Robin including need for Treasurer replacement because of illness;

discussion of possibility of POA bar-b-q event as Departmental fund-raiser rather than Departmental event, per se;

availability of COSTCO form for financial support of non-profit activities; Firehouse Supporters to transfer form to Board;

Gerry to update Departmental wish list for grant applications; computer replacement as high priority for future grant;

discussion of fire mitigation grant(s);

web-site update - need to replace Maryanne as web-site coordinator due to illness; and

Gallagher Amendment update - assessment rates going down, but not as much as we had feared; more information due in August;

NEW BUSINESS

New business included -

discussion of POA "First Responder Dinner" recognition / fund-raiser event;

SDA training event 6/22/17 (Thursday); Nancy to send registration funds for Caryn, Fred, Nancy, and Andrew; and

general approval for Andrew to have discussions with interested persons re. Mountain Authority.

ADJOURNMENT

Meeting was adjourned at 1900 hours.