

Huntington Lake Volunteer Fire Department  
Conference Call Meeting Minutes  
October 27, 2009

Bob Wilson convened the meeting at 5:05 p.m.

Present: Bob Wilson, Ned Fox, Brother Chris, Phyllis Thomas, Steve Soares, Karen Kamimoto

Absent: John Slater

**NEW BUSINESS – FINANCE:** Total income for September was \$3,668. Year to date income through September is \$146,632. A Bob Leach Memorial Fund has been established. Expenses continue to be normal. Total current assets at September 30 are \$379,002. Total assets are \$1,039,260. We currently have CD's at Ascencia (\$50,000 maturing 11/28/09 yielding 2.15%; \$100,000 maturing 3/4/10 yielding 2.85%, and \$50,000 maturing 9/12/10 yielding 2.0%; and at Met Life Bank (\$100,000 maturing 6/15/10 yielding 1.85%). The financials will be revised to include updated CD information.

Phyllis, Karen and Ned will conference to resolve issues on the Pancake Breakfast.

**OLD BUSINESS:** Grants: FEMA has not yet posted awards. CALFIRE has a very short grant cycle. We received \$2,250 from Fresno County again this year and anticipate receiving it in 2010. Nuveen will be sending a \$2,500 corporate contribution.

**NEWBUSINEES – OTHER MATTERS:**

- 1) **Chief's Report** – Approximately \$350 was spent for uniforms, additional badges, insignias and a fire shirt for those attending Bob Leach's Memorial Service. This brings us up to date on uniforms for present members. The Rescue Vehicle was brought to Bob Leach's service to honor our fallen firefighter. All apparatus is in good shape for winter operations and all warranty work has been completed. The website is up and running thanks to Brother Donald. Brother Chris is now the webmaster. The fireboat has been taken down the hill and has been secured for the winter. There is a problem with the radio, but Brother Chris may be able to get the fire radio out of Bob' Leach's jeep to use on the Fireboat. Station 62 has a new thermostat which will allow the setting to be set lower for freeze protection and will save on propane.

Sally Lawless (Seattle) offered to sell clothing online. The Board discussed the possibility and decided it would be too difficult to manage inventory and mailing costs.

The Department needs a new stokes for the back board and a new capstan wench. The wench would cost between \$2,500-2,800. A plate with a receiver would be added to each vehicle so the wench could be moved from vehicle to vehicle as needed.

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Major Donor Recognition – The Board discussed possibly using a plaque instead of shirts and caps for Chief's Club and Captains Club donors. Further investigation is needed.

- 2) **Board Membership** – Bob Leach was the firefighter representative on the Board. The Board needs to consider finding a replacement.
- 3) **Next Meeting** – December 8, 2009 at 5 p.m. – Budget Discussion – Ned Fox to convene.

Karen Kamimoto, Secretary