

Huntington Lake Volunteer Fire Department
Board Meeting Conference Call Minutes
April 22, 2008

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

Present: Bob Wilson, Bob Leach, Phyllis Thomas, Steve Soares, Ned Fox, Brother Chris, John Slater and Karen Kamimoto.

MINUTES: Brother Chris moved, Phyllis Thomas seconded the motion to approve the March 2008 minutes as prepared. The motion passed.

NEW BUSINESS – FINANCIAL RELATED: No report

OLD BUSINESS:

- 1) Annual appeal: Mailing went out today by first class mail
- 2) Grants: Applied for FEMA grant
- 3) Board Constitution: No report

NEW BUSINESS – OTHER:

- 1) Fire Chief's Report: Brother Chris was at the lake a couple of weeks ago and did an inventory on the engines. He attended Battalion Chief Lee Houton's retirement part and met the new chief. The automatic door on the E262 bay needs repair again. We may want to trade places with the water tender and E262 until repairs can be made.

Brother Chris finishes school on May 23, 2008. Everything that needs to be done has been done for the mutual aid agreement. He is trying to get a GSA # (General Services administration). It will allow the Department to buy at a significantly lower price. Phyllis Thomas will ask IDA to check into the process.

- 2) Pancake Breakfast: Sunday, July 6, 2008. Plan to have Jorgensen (fire extinguishers) and a chimney sweep company at the event. Maggie Leach and Ned Fox will be asked to co-chair the committee for promotional wearables. Smoke detectors won't be offered this year, but will plan to offer them next year.
- 3) Tract Meetings: Bob Leach will send out a schedule of meetings. The goal would be to have at least one board member attend each meeting.
- 4) Postage: Brother Chris moved, Ned Fox seconded the motion to have Christian Brothers reimbursed for postage in the amount of \$275.93 for the annual appeal mailing. The motion passed.
- 5) Rescue 62: Delivery is on schedule, within a seven day tolerance. The plan is to have it make a formal entrance at the Pancake Breakfast.
- 6) Next Meeting: May 27, 2008. Ned Fox will convene the meeting.

ADJOURNMENT: The meeting was adjourned at 5:55 p.m.

Karen Kamimoto, recording secretary

Approved May 27, 2008