

Huntington Lake Volunteer Fire Department
Conference Call Board of Directors Meeting
April 24, 2007

John Slater convened the meeting at 5:07 p.m.

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

Absent: Bob Leach

MINUTES: Ned Fox moved, Bob Wilson seconded the motion to approve the March 2007 minutes as prepared. The motion passed.

OLD BUSINESS:

1. **Tract Contacts** - Bob Wilson was able to speak to representatives of Idylwilde and Home Creek and both were very positive and supportive. Home Creek does their mailing mid May and they are willing to include any information the Fire Department provides.
2. **Letter to Cabin Owners** – Phyllis Thomas is working on the letter. The Fire Department mailing is scheduled to go out June 8, 2007. The goal is to get a global mailing list into electronic form. Directors should get addresses a tract residents to Brother Chris.
3. **Grants** – Phyllis Thomas is working on a grant from Homeland Defense. The Board needs to decide what the Fire Department wants to ask for. Homeland Defense's priority is clearly for high density areas. In the rural areas the priority is for safety equipment and the other priority is in regional areas.
The SCBA equipment is the number one concern. It needs to be compatible with CDF.
The reference for the grant process should be the 2007 standards. The grant application must be submitted electronically. Brother Chris will provide a contact name to Phyllis tonight by email. The application is due May 4, 2007.
4. **Exempt Status** – Karen delayed sending the application because of budget questions raised by Bob Leach. The document is ready to go with the exception on clarifications in the budget.
5. **2007 Budget** – The 2007 Budget was approved at \$87,720 with adjustments to allocated expenses. Karen will send check registers to Brother Chris and Phyllis Thomas each month. Karen will re-send the “final 4.24.07” 2007 Budget to the Board.

6. **Annual Financial Statements** – John Slater will follow-up with Max Sanborn regarding audited financial statements. Karen was asked to prepare the 2006 compiled financial statements. The letter will indicate that Karen is “not independent”.

NEW BUSINESS – FINANCE RELATED

1. **Review March 2007 Financial Statements** – Karen was not able to complete the financials for this meeting. They will be prepared and sent to the Board.

NEW BUSINESS – OTHER MATTERS

1. **Fire Chief’s Report** – Brother Chris talked with the assistant Chief at Bald Mountain. They are going to “donate” a water tender to HLVFD. They may want \$5,000. It is a 10 wheel drive Army truck, 1975 diesel. The Board asked Brother Chris to look at the service records and recommended having it checked out to determine if there is going to be any deferred maintenance issues. It has been used as a “first out” piece of equipment on every call. **Bob Wilson moved, Ted Soares seconded the motion to spend up to \$5,000. The motion passed.**

Brother Chris is working with Pine Ridge and Big Creek for them to get better engines through Coca Cola.

Smoke Alarms – Brother Chris contacted Home Depot in Clovis. He can purchase 100 smoke alarms plus 200 batteries to be used as donations at the Pancake Breakfast. He is waiting for the numbers from Home Depot. **The Board unanimously consented to authorize up to \$500 for the purchase of the smoke detectors and batteries for distribution at the Pancake Breakfast.**

2. **Next Meeting** – May 22, 200. Ned Fox will be the convener. Bob Wilson will be absent.

ADJOURNMENT – Bob Wilson moved, Ned Fox seconded the motion to adjourn the meeting. The motion passed. The meeting was adjourned at 5:45 p.m.

Karen Bare Kamimoto, recording secretary