

## **DRAFT**

Huntington Lake Volunteer Fire Department  
Conference Call Meeting Minutes  
August 25, 2009

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

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

Absent: Bob Leach, Steve Soares

**MINUTES:** The July 28, 2009 meeting minutes were approved as circulated.

### **CHIEF'S REPORT:**

- 1) FEMA Grants: Waiting for the posting of the 2009 grant applications approvals. Wild land goggles have been purchased. The NIFRS report for this quarter is nearly complete and should be submitted on time.
- 2) Apparatus Report: All equipment is ready for winter. A small pump was purchased through the Fresno County grant and is on E 262. Brother Chris is looking for volunteers to check out the snow mobile during the winter to make sure it is accessible and will start.

Warranty work has been completed on R 62. We will need to purchase the right stokes basket for the backboard to fit into. Cost should be around \$700.

Rancheria firefighters will take care of winterizing the fireboat.

- 3) Firehouse: Station 62: The new garage doors have been installed and work well. Exterior antennas were installed to facilitate working the doors by remote control from a distance. Station 262 is ready for winter.
- 4) Training: No Report
- 5) Inter-Agency Information: The automatic aid agreement has been reversed as of this week. Big Creek will now be toned out for Huntington calls until the beaver slide closes for winter.

The issue of having a CAL FIRE engine at Shaver is still up in the air. The Amador Agreement calls for CAL FIRE to provide coverage around Shaver, Big Creek and Huntington from about November 1 until spring, without this coverage on the Forest Service and American Ambulance would respond to emergencies at Huntington.

- 6) Fundraising: About 66% of cabins and condos provided funding so far this year. Brother Chris will get receipts for the Fresno County grant to Karen.

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**TREASURER'S REPORT:** Total income for the month of July was \$28,843.51. Year to date income totals \$124,631.32. Of that about \$117,000 comes from gifts, donations and grants.

Expenses are higher than normal due to new equipment, additional gear. Administrative expenses due to higher level of activity. Total current assets are \$366,004.56. We continue to anticipate \$100,000 from SCE. We have \$200,000 in CD's with a blended yield of 2.6%. We are looking at an additional CD with MetLife. Union Banc misquoted the rate on the Preferred Saving Account. The bank is going to make us whole up to this pint in time on the quoted 1.5%. Future interest earnings will be at .5%. Total assets \$1,045,961.64.

There will be a delay in wrapping up the Pancake Breakfast until next month.

**OTHER BUSINESS:** We will need to find someone to manage the website and the Conference Call billing should be changed to the Fire Department at Karen's office. Brother Chris will provide Karen with the call in information in case Brother Chris is not able to start the call.

The Board gave credit to Brother Chris for running a good summer.

Karen asked for approval to purchase boxes and postage for shipping shirts and hats for the Chief's Club donors. Approval was granted.

Brother Chris purchased 16 boxes of wine this year. He would like the Board to consider using plaques for the Chief's Club instead of shirts and hats.

Next Meeting: Tuesday, September 22, 2009. Ned fox will be the convener.

**ADJOURNMENT:** The meeting was adjourned at 6:05 p.m.

Karen Kamimoto, Secretary