

Huntington Lake Volunteer Fire Department  
Board of Directors Conference Call Minutes  
February 24, 2009

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

Absent: Bob Wilson

**NEW BUSINESS – FINANCE RELATED:** Phyllis Thomas reported there was little activity in January. She is still looking for the right CD's. FDIC is covering dollars in bank accounts through 2009 up to \$250,000.

**GRANTS:** Phyllis Thomas said the FEMA Grant program closed for 2007-08. The new grant program will begin April 1. Brother Chris attended a FEMA Grant workshop and he met with fire chiefs who were successful in their applications for grant funds. Both Phyllis Thomas and Brother Chris will continue working on grant funding with the highest priority being turnouts for both structural and wild lands.

**CHIEF'S REPORT:** Bob Leach prepared the NIFRS report and installed software so both Bob Leach and Brother Chris can remotely manage the computer information. The Water Tender will cost \$152,000.

**MINUTES:** Ned Fox moved, John Slater seconded the motion to approve the January minutes as circulated. The motion passed.

The next meeting is March 24, 2009. Bob Wilson will be the convener.

Karen Kamimoto, Secretary