

Huntington Lake Volunteer Fire Department
Conference Call Board of Directors Meeting
February 27, 2007

Ned Fox opened the meeting at 5:08 p.m.

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

MINUTES: Bob Leach moved, John Slater seconded the motion to approve the January 30, 2007 minutes. The motion passed.

OLD BUSINESS:

- (1) Southern California Edison – Bob Leach has been identified as a person of interest. His signature is required for approval. The schedule for payment of promised funds is late May, early June.
- (2) Fire Chief interview results – put on the March agenda
- (3) Tract contacts – contacts to be made by the March meeting
- (4) Letter to cabin owners – Phyllis Thomas – work in process
- (5) Grants – Phyllis Thomas – Nuveen will be approached to provide a grant for the wildlife tents. Phyllis is looking at BLM and Homeland Security as possible sources of grants.
- (6) Exempt status – Karen Kamimoto – Karen has completed the biggest part of the application and will send questions regarding employment practices to Ned Fox and Bob Wilson for input.
- (7) 2007 Budget – John Slater is working on balancing the budget. There was discussion about titles and expense categories. John is working on the assumption that there will be 90% participation by residences.
- (8) Financial statement audit – John Slater has contacted a CPA who handles non profit audits and is waiting for a response.

NEW BUSINESS – FINANCE RELATED:

- (1) Financial reports – Phyllis Thomas – some adjustments need to be made to the variance column. Discussion about investing another \$75,000 in a CD until November 30. Discussion about replacement reserve approach needs to be on the March agenda.

NEW BUSINESS – OTHER MATTERS:

- (1) Fire Chiefs report – Brother Chris met with the new battalion chief of CDF, Craig Tolme. CDF will provide temporary fire shelters. Brother Chris asked Tolme to certify the HLVFD equipment. The Fire Chief and Assistant Fire Chief at the station at the top of the four lanes are very pleased with the donations HLVFD gave them. They will be working fulltime with Shaver Lake Volunteer Fire Department.

The new RAM was delivered and will be installed on Engine 262.

Brother Chris met with the local sheriff.

HLVFD will have use of the boat with the USF in 2008.

Donor letters are on their way.

Brother Jack has been accepted in a Master degree program out of St. Louis. He will be out of service July 8 – July 28, 2007 and 2008.

Steve Bowker has been on vacation. USF will require a building permit to do construction at Camp LaSalle. Brother Chris has identified an individual to inspect lumber for the project for about \$500. Brother Chris will re-work the dollars needed.

USF received a negative complaint from one resident regarding construction at Camp LaSalle.

Phil and Kathy Manahan recommended offering CPR classes; provide an opportunity for smoke alarms/detectors with batteries. Brother Chris is looking into making them available at the pancake breakfast.

(2) Bob Wilson will be in charge of the next meeting.

ADJOURNMENT: The meeting adjourned at 6:20 p.m.

Karen Bare Kamimoto, recording secretary