

Huntington Lake Volunteer Fire Department
Conference Call Meeting
February 27, 2008

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

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

Absent: John Slater

MINUTES: Ned Fox moved, Bob Leach seconded the motion to approve the January 22, 2008 minutes as revised. The motion passed.

NEW BUSINESS –Finance Related:

- 1) January 2008 Activity - Received \$5,000 from Nuveen and \$1,000 from the Margaret Molarsky Charitable Fund – Marin County Foundation.
- 2) Purchased a snow blower.
- 3) 2008 Draft Budget – Engine 262 was the biggest expense item in 2007. Expect 2008 expense to be minimal. Bob Leach moved, Ned Fox seconded the motion to accept as a working budget with revisions. The motion passed.

OLD BUSINESS:

- 1) Annual Appeal Update - Brother Chris is working on revisions.
- 2) Grants – FEMA Grant applications are due in about one month. Brother Chris is working on a list of equipment needs. Could use wild land fire clothing and structure fire clothing. The grant would be about \$45,000.
- 3) Rescue Vehicle – Cash vs. Lease – Need to maintain leverage
- 4) Update Rescue Boat/Trailer – no report
- 5) Board Constitution Discussion – no report

NEW BUSINESS:

- 1) Fire Chief's Report – Received one bogus call over President's Day Weekend. Rancheria is taking care of big snow removal. Lisa Coleman and Peter Allbright are taking care of removing snow with the snow blower. Conduits have been installed in station 62 in preparation for installation of new SCBA compressor. Will install the compressor the first week of June. SCBA training is scheduled for the third week of June.
- 2) Next meeting – Wednesday, March 26, 2008 – Convener, Bob Wilson

ADJOURNMENT: The meeting was adjourned at 5:37 p.m.

Karen Kamimoto, recording secretary