

Huntington Lake Volunteer Fire Department
Board of Directors Conference Call Meeting Minutes
July 22, 2008

The meeting was started at 5 p.m.

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

Absent: Bob Leach

MINUTES: Bob Wilson moved, Steve Soares seconded the motion to approve the June 2008 minutes. The motion passed.

PANCAKE BREAKFAST: Great attendance. T-shirts will have the same design next year. Dollar amounts for pancake breakfast and T-shirt sales will be reported next month.

Phyllis Thomas will plan to co-ordinate the Pancake Breakfast dollars for next year for the staff working the pancake breakfast.

TREASURER'S REPORT: Donations are at about 56.6%. There are still issues with donors with dual ownership with condos and cabins. Brother Chris sent out about 300 reminder cards.

The CD rates are running 3.5-3.8%. Phyllis is giving some thought to investing in CD's using a 6,9,12 month quarterly laddering. How much money is needed for next year? Brother Chris indicated we may be able to get a pre-built water tender in January. We should have about \$200,000-210,000 in reserve. We may get the \$100,000 from Southern Cal Edison in January 2009.

The Board authorized Phyllis to move ahead with the CD's. She will email the Board with information.

Brother Chris authorized payment for the SCBA's.

GRANTS: Not working on any currently.

RESCUE WAGON UPDATE: Radios have been programmed and are ready to go. Working on protocols with American Ambulance – where to transfer patients, which dispatchers work with Sierra National Forest, Cal Fire and Medical.

CALLS: There were seven calls in the last three weeks.

BOARD CONSTITUTION: No further discussion at this time

FIRE CHIEF'S REPORT: The grant from Nuveen provided wild land shelters; the FEMA grant provided the compressor, SCBA's and oxygen cascade system

The old air chisel was donated to Big Creek along with the old SCBA's and shelters.

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Station 262 is ready for final inspection which is scheduled for tomorrow.

All of the wine has been delivered. Brother Chris will be going back to Sacramento around August 15.

ADJOURNMENT: The meeting was adjourned at 5:45 p.m.

Karen Kamimoto, recording secretary