

Huntington Lake Volunteer Fire Department
Conference Call Board Meeting
July 24, 2007

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

Absent: Brother Chris

MINUTES: Ned Fox moved, Bob Wilson seconded the motion to approve the June 26, 2007 minutes with a spelling correction – Sun Core should be Suncore. The motion passed.

OLD BUSINESS:

- 1) **Annual Appeal:** All letters have been mailed except some of the Eagles Nest condos and the businesses. The annual contribution for businesses for 2007 is \$300. Ned Fox is sending in money from his Tract and is hoping to get 100% participation.
- 2) **Grants:** - Fireman's Fund – no word; Homeland Defense – no word; FEMA – no word, earliest will be end of year. Brother Jack found a website with open end grants. Phyllis Thomas will have Ida look at the website and prioritize. Ida also went through the Clovis Chamber to identify local businesses.
- 3) **Pancake Breakfast:** There was an increase in the head count, receipts, T Shirt sales, and donations over 2006. Gross receipts 2007 - \$11,700; 2006 - \$9,900. The event was declared a success as a friend raiser and a fundraiser. Some follow-up will be done.
- 4) **Southern California Edison:** People from FERC were onsite at Huntington Lake this week. The environmental impact study is authorized for the fall of 2007. The study will be done during the winter. Southern California Edison won't release any funds until their licensing is confirmed.

NEW BUSINESS – FINANCIAL:

- 1) **Financial Report:** \$29,000 was moved into the Money Market Fund. The Committee for a five year capital budget is working hard. John Slater moved, Ned Fox seconded the motion to accept the report. The motion passed.

NEW BUSINESS – OTHER:

- 1) **Chiefs Report:** We continue to have a number of calls – 31 year to date. There was a drowning on July 19, 2007. Personnel performance is very good. Training sessions are being held on Saturday mornings. We are working on a 15 year plan to determine the real mission, objectives, skill and tools. The primary focus being medical, wild land fire, structure fire (fight defensively from the exterior). This summer has driven home the need for the department to be prepared for water rescue. The team is working well together.
- 2) **Next Meeting:** Thursday, August 30, 2007 at 5 p.m. at the lake – location to be determined. Steve Soares and John Slater will not be present.

Karen Kamimoto, recording secretary