

Huntington Lake Volunteer Fire Department
Conference Call Meeting Minutes
June 24, 2008

Bob Wilson convened the meeting at 5:10 p.m.

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

Absent: John Slater, Bob Leach, Brother Chris

MINUTES: Ned Fox moved, Steve Soares seconded the motion to approve the May meeting minutes as circulated. The motion passed.

FINANCIAL REPORTS: Phyllis Thomas reported there has been good response to the annual appeal. Expenditures are below budget. Interest rates are starting to rise. Current earnings on the money market are at 2%.

OLD BUSINESS:

- 1) **Grants** – Received the SCBA units last Tuesday. Seven volunteers were fit tested. One of the units doesn't work.
- 2) **Pancake Breakfast** – Bob Wilson will get the insurance. T-shirts and sweatshirts are being made. Volunteers are needed to help sell the wearing apparel at the Pancake Breakfast.
- 3) **Rescue Wagon** – The vehicle arrived at the lake last Friday. Additional equipment/accessories will be needed. There is a problem with the lug nuts. Tom Zinn is taking it to Fresno to get the radios installed. Equipment no longer being used will be donated to Big Creek and Pine Ridge Departments.

NEW BUSINESS:

- 1) **Fire Chiefs Report** – Brother Chris submitted a written report. Phyllis Thomas summarized the report for the Board:
 - a) The area is under extreme fire danger
 - b) A high altitude propeller is needed for the Rescue Boat (\$650).
 - c) When should the reminder postcards be sent out to donors?

The Board authorized Phyllis Thomas exercise her discretion in approving expenditures for additional equipment/accessories requested by Brother Chris.

- 2) Next Meeting – Tuesday, July 22, 2008 – 5 p.m. Ned Fox will convene the meeting.

ADJOURNMENT: The meeting adjourned at 5:30 p.m.

Karen Kamimoto, recording secretary