

Huntington Lake Volunteer Fire Department  
Conference Call Meeting Minutes  
June 26, 2007

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

Present: Bob Wilson, Bob Leach, Phyllis Thomas, John Slater, Brother Chris, Steve Soares, Karen Kamimoto

Absent: Ned Fox

**MINUTES:** Bob Leach moved, Phyllis Thomas seconded the motion to approve the May 22, 2007 minutes as corrected. The motion passed. Correction: Paragraph titled Grants reads HLVFD priorities; it should read Homeland Defense priorities.

**OLD BUSINESS:**

- 1. Annual Appeal Mailing Update:** The mailing will include a letter from the Fire Department, a letter from the Tract President, the Club letter and a return envelope. HLVFD will do the mailing, except for Rancheria Tract which Bob Leach will deliver on Saturday and Ned Fox's tract which he will mail.
- 2. Grants:** (a) Homeland Defense – we should hear something soon (b) Fireman's Fund – applied for thermal imaging camera
- 3. Audited Financial Statements:** John Slater heard from Max Sanborn. Max agreed to do an audit for \$1,500. John Slater will tell Max the Fire Department will use his services when the Board decides an audit is necessary.
- 4. Pancake Breakfast Update:** Bob Wilson ordered and received an insurance certificate naming Steve Sherry and Lakeshore Resort. Brother Chris has the smoke alarms and batteries ready to donate.
- 5. Edison Update:** No new news

**NEW BUSINESS FINANCE RELATED:**

- 1. May 2007 Financials:** We will be transferring funds from checking to investment money market fund. Phyllis Thomas is watching the value of the Suncore stock. The unusual expenditure this period was for transmission repair. Phyllis Thomas would like to see the Board develop a five year capital spending budget.

**John Slater moved, Bob Leach seconded the motion to approve the expenditure to repair the transmission. The motion passed.**

**NEW BUSINESS – OTHER MATTERS:**

- 1. Fire Chief's Report:** Brother Chris reported the department participated in the first formal wild land training with CDF. Next week they will deploy shelters. Shelters and web gear have been ordered.

There have been 11 calls so far, mostly medical.

**Water Tender** – What do we want in a water tender? Brother Chris thinks we should change our focus. The Department needs to get 4,000 gallons to a fire to be

Approved as corrected 7.24.07

able to get an insurance fire rating of 8. Keeping the old tender requires housing and personnel. Getting a new 3,000 gallon tender would enable the Department to get rid of the old one. Brother Chris is checking prices. There are some in stock at Pierce. Bob Leach will work on getting a “binding letter” from Southern California Edison.

**Ambulance** – The fire fighters are going to approach the Board about purchasing an ambulance. The fire fighters will deliver the cash and a lease would be negotiated through Oshkosh. The Department would be in partnership with American Ambulance.

A large rattlesnake was relocated from the Dowville Tract. This is the 3<sup>rd</sup> one this season.

**2. Next Meeting:** July 24, 2007 – John Slater, convener

**ADJOURNMENT:** The meeting was adjourned at 5:55 p.m.

Karen Kamimoto, recording secretary