

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

MINUTES: John Slater moved, Bro Chris seconded the motion to approve the February 2008 minutes as revised. The motion passed.

NEW BUSINESS – FINANCE RELATED:

- 1) Review January and February 2008 activity. Total income for the two month period is \$10,354. Expenses were normal. Current money market interest rates at Union Bank are 2.5%. The CD reserved for the final lease payment in September is at 5%. Investment Assets, including the checking account, total \$592,233. This balance will be reduced by the cost of the Rescue Wagon (\$210,000) and the final lease payment of \$65,000. Our working balance should be viewed as \$300,000. We are currently holding 13 shares of Suncor Energy and recently received 36 shares of Cisco stock

Thank you to Brother Chris for an admirable job in getting good prices for the SCBA equipment and compressor which will arrive in June.

- 2) Nuveen gift – Nuveen sent a \$5,000 grant for the Rescue Wagon.

OLD BUSINESS:

- 1) Annual Appeal Update – Bob Leach moved, Bob Wilson seconded the motion to approve having Brother Chris go forward with getting the letter out. The motion passed.
- 2) Grants – Grant funds will be used for turnouts. There are five volunteers without turnouts; one has 4 year old clothing; two have 12 year old clothing and the others have clothing that is over 15 years old. FEMA allows \$1,500 per firefighter. Brother Chris has located a very good product.
- 3) Rescue Vehicle – The delivery date is now scheduled for May 14 – 28th. Bob Leach said to wait until delivery to pay and then pay the discounted amount.
- 4) Board Constitution Discussion – the Committee has not met.

NEW BUSINESS – OTHER MATTERS:

- 1) Fire Chief's Report – The lift bag hoses were repaired on E262. Brother Chris made an ice rescue tool and he will test it out the next time he is at the lake. Some portable equipment was replaced. There are now sawzalls on both units. We are in compliance with the National Fire Association with regard to training. Cal Fire acknowledged receipt of the Mutual Aid Response Agreement.

NEXT MEETING: The April meeting will either be on Monday, April 21 or Tuesday, April 22, 2008 depending on Bob Wilson's schedule.

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

