

Huntington Lake Volunteer Fire Department
Conference Call Meeting Minutes
May 24, 2011

Ned Fox opened the meeting at 5:00 p.m.

Present: Ned Fox, Bob Wilson, Brother Chris, Steve Soars, Phyllis Thomas, Lisa Coleman, and Karen Kamimoto

Absent: John Slater

Minutes: Brother Chris moved, Bob Wilson seconded the motion to approve the minutes as presented. The motion passed.

Chief's Report:

- a) FEMA delayed the opening of the grant cycle for 2011 until mid June. We will be applying for funds for medical dummies and wild land PPE for new members.
- b) Fire Truck – the final price increased by about \$20,000. Brother Chris went back to the other bidders to see if he could get a better price. The committee is recommending using Rosenbauer with a September or October delivery date. A custom truck will take 275 days from the date of the order. We will need to put money up front.
- c) Snow sled shed – will need to build a roof.

Treasurer's Report: Total income for April was \$2,054. This was comprised of \$240 in unrestricted cash donations and \$1,814 of interest income. Expenses were normal except for \$500 of vehicle maintenance on the Hagglund. Total current assets at the end of April were \$550,322 as compared to \$551,868 at the end of March. At the end of April we had \$455,040 invested in CD's at a blended rate of 1.49%. Total assets are \$1,036,444 as compared to \$1,045,465 at the end of March. During May we redeemed two CD's maturing on May 12, 2012 to fund the acquisition of the new engine.

Newsletter: Lisa Coleman reported it is about 90% done. She will send a .pdf file tomorrow for review.

Silent Auction: We currently have about 25 items.

Next meeting: Tuesday, June 28, 2011 at 5:00 p.m.

The meeting adjourned at 5:35 p.m.

Karen Kamimoto, Secretary