

DRAFT

Huntington Lake Volunteer Fire Department
Conference Call Meeting Minutes
May 26, 2009

Ned Fox convened the meeting at 5:05 p.m.

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

Absent: Bob Leach

MINUTES: Bob Wilson moved, Phyllis Thomas seconded the motion to approve the April 28, 2009 minutes as prepared. The motion passed.

TREASURER'S REPORT: Total income for April was \$6,034.11. The two major expenses during April were \$532.45 for radios for the new water tender and \$736.74 for maintenance for E62.

Total current assets are \$277,901.70. Purchase of the third \$50,000 has been completed at a yield of 2.15%. In addition, a savings account is being opened with Union Bank which is yielding 1.5%. A small amount will be left in the checking account and the money market account. The majority of ready cash is being transferred to the savings account which will be linked to the checking account. Reflecting a significant addition of operating assets in the last year the total assets at April 30, 2009 are \$969,258.41.

Forms for tracking money received at the Pancake Breakfast are being developed.

Brother Chris submitted the 2009 FEMA grant applications requesting funds for Structural PPE, and training manual with DVD's.

WATER TENDER UPDATE: The water tender is at the lake. Rancheria staff drove it up from Fresno. A speaker and antenna has been ordered.

FIRE CHIEF'S REPORT: Cal Fire and USFS are anxious to sign an agreement with the HLVFD. There is a requirement that HLVFD assist in the Big Creek and Shaver Lake areas. The fireboat is at the lake. The Fresno County grant money (2,500) will be used to purchase antennas, water pump and fittings for a deck gun to allow HLVFD to shoot water from the lake onto a shore fire. Brother Chris found the pump on Craig's List and installed it on a Honda engine.

Wild land clothing has been ordered. Ten sets of custom made outfits for firefighters. Niles, Elaine and Mitsy will not respond to fires and therefore, clothing was not ordered for them. Brad Driscoll has his won clothing. The clothing ordered will cost about \$3,600 with shipping.

Chris Oberti told Brother Chris the SCE money should be released in December 2009.

Karen Kamimoto, Secretary