

Huntington Lake Volunteer Fire Department
Board of Directors Conference Call Meeting
May 27, 2008

Ned Fox convened the meeting at 5:03 p.m.

Present: Bob Wilson, Bob Leach, Brother Chris, Ned Fox, Karen Kamimoto, John Slater

Absent: Phyllis Thomas, Steve Soares

MINUTES: Bob Wilson moved, Ned Fox seconded the motion to approve the April 22, 2008 minutes as circulated. The motion passed.

NEW BUISNESS – FINANCE: Phyllis Thomas' report shows four months of income totaling \$53,711 including interest of \$4,081 and \$45,000 for the Rescue Wagon. Total expenses for the four month period were \$34,510 which includes \$3,678 for replacement reserves. Investment assets, including the checking account, totaled \$633,986 at the end of April. The yield on the institutional money market is at 2%. Phyllis will be looking at alternatives for bolstering the yield.

Brother Chris reported the annual appeal has resulted in \$53,000+ from 168 donors through last Thursday.

GRANTS: Phyllis Thomas, with Brother Chris' help, applied for a FEMA (AFG) grant for turn out equipment.

BOARD CONSTITUION DISCUSSION: The Committee will meet over the 4th of July weekend.

FIRE CHIEF'S REPORT: The SCBA's from the FEMA Grant last year will be onsite June 2, 2008. There will be a mandatory meeting on the 14th to fit test all volunteers. The compressor that was part of the FEMA Grant will arrive the week of the 9th. Sacramento Metro Fire donated a pair of size 6 boots valued at \$150 for the newest EMT (Jessica).

RESCUE WAGON: The salesman is leaving tonight to travel to Florida to do a hands-on inspection. It appears to be on schedule for a June 15th delivery in Fresno for an inspection by the command center and then will be at the lake on the 16th or 17th.

PANCAKE BREAKFAST: Bob Leach contacted Mountain Top Chimney in Shaver Lake and they will be attending the Pancake Breakfast to provide chimney safety tips.

NEXT MEETING: Tuesday, June 24, 2008. Bob Wilson will convene the meeting.

Karen Kamimoto, recording secretary