

Huntington Lake Volunteer Fire Department
Conference Call Meeting Minutes
November 25, 2008

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

Minutes: John Slater moved, Bob Wilson seconded the motion to approve the October 28, 2008 minutes as prepared. The motion passed.

Chief's Report:

- 1) Grants – FEMA – all funds were used; Fresno County granted \$2,250 again
- 2) Apparatus – Lisa Coleman and Peter Allbright went through all of the equipment
- 3) Water Tender – The cost is approximately \$152,000. Brother Jack plans to pick it up on March 30 and drive it to Tucson where Brother Chris will pick it up and drive it back to California. It will be left at CDF at the airport in Fresno until the snow melts. It will cost about \$2,500 for fuel and air fare. It would have cost \$6,205 to have it delivered.
- 4) Trees – Five trees were removed. The Water Company was not happy. Niles Kant removed the trees without approval. Three trees were dead and two were leaning towards the fire house. Terry Langiano suggested replacing the trees with sizeable trees and also suggested they work with Intermountain Nursery. The stumps need to be removed. Niles will get somebody to clean up the brush. Brother Chris will write a letter of apology to Terry Langiano. Bob Leach moved, Bob Wilson seconded the motion to authorize the purchase of ten trees (15 gallon), approximately \$50 each. The motion passed.

New Business - Finance: The lease has been paid off. \$4,600 was used to purchase additional equipment and that cost was reimbursed by FEMA. The money market funds are down to earning 2%. Phyllis Thomas expressed the need to be conservative going forward and she will look at grants a little later.

Old Business:

Water Tender: Covered in the Chief's report. An anonymous donor bought a back up camera for the tender. Brother Chris a floating strainer for the tender and radios need to be added.

Board Constitution Discussion: The committee recommends staying with the current number of directors. They are looking at term length, positions needed and potential directors that meet the needs of the Fire Department.

2009 Budget: In process

Address List: Brother Chris asked each director to look at the missing information and provide what they could.

Huntington Lake Volunteer Fire Department
Conference Call Meeting Minutes
November 25, 2008 – page 2

Next meeting: There will not be a meeting in December. The next meeting will be January 27, 2009. The convener will be Bob Wilson.

Adjournment: The meeting was adjourned at 5:30 p.m.

Karen Kamimoto, recording secretary