

Huntington Lake Volunteer Fire Department
Conference Call Meeting Minutes
October 23, 2007

The meeting was opened at 5:05 p.m.

Present: Bob Wilson, Ned Fox, Bob Leach, Brother Chris, Phyllis Thomas, Karen Kamimoto

Absent: John Slater, Steve Soares

MINUTES: Ned Fox moved, Brother Chris seconded the motion to approve the September 27, 2007 minutes. The motion passed.

OLD BUSINESS:

- 1) Annual Appeal Update – Brother Chris’ laptop was stolen. All of the Fire Department information will need to be re-created. Brother Chris reported participation is at approximately 71%. He recommends having the Fire Department send the mailing directly to each owner around Easter and not go through the Tract Presidents.
- 2) Grants – Phyllis Thomas reported the Fire Department has not yet been rejected. Processing of applications will continue through December. Nuveen is still on board for next year. Karen learned Union Bank also has a grant program. Phyllis will be talking to Wal-Mart. She looked at the Global Fire Protection grant information Brother Chris sent. Its main focus is on commercial/industrial property. Longs Drugs and Pelco will be contacted for possible signage/sponsorship on the rescue wagon.
- 3) Rescue Vehicle – Bob Leach was at the plant in Florida looking at the chassis. It will have a generator and two alternators. A consumer grade GPS unit will be swapped out for the standard radio. It will be white with red over the top. The interior will be light grey with white trim. The cost is still within the quote of \$205,000. The completion date is April 14, 2008. The company expects to have it ready to show at Indianapolis before driving it to California for delivery. Bob Leach expects it to be in service by June 1, 2008.

The issue of cash vs. lease was discussed. Phyllis is watching the market. The board expects to be able to make a decision later this week.

Brother Chris moved, Ned Fox seconded the motion to authorize the purchase of the rescue wagon with the addition of the generator with a “not to exceed” price of \$210,000. The motion passed.

Bob Leach moved, Phyllis Thomas seconded the motion to use a financing vehicle if the cost is a push or is favorable. The motion passed.

Rescue Boat & Trailer – The trailer is being rehabbed to match the configuration of the boat. It will be stored in a warehouse in Sacramento

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over the winter. Brother Chris manufactured a ramp to pull patients out of the water for use with the boat.

Board Constitution Discussion – Table until November under Old Business.

NEW BUSINESS:

- 1) Treasurer's Report – Phyllis Thomas' report show the nine month income to be at \$354,264 which includes an anonymous gift of \$205,000 which is restricted for Rescue Vehicle. Expenses were normal. Unusual purchases included some small equipment, repair work on the garage door and transmission work on one of the vehicles. The yield on the institutional funds is 4.6% and we still own 13 shares of Suncore which closed at \$103.81 today.
- 2) Fire Chief's Report – Brother Chris is working with Southern California Edison to service the Fire Department rigs. Station 262 (Camp LaSalle) construction costs are exceeding expectations by about \$6,000. Brother Chris is asking for gifts in kind – construction materials. The Assistant Chief is doing online training over the winter

Loss of the data base – Karen is getting the Eagles Nest, Huntington Association, Regatta Vista and Old College Tract information together in an Excel format. Brother Chris has the Upper Line and Upper Deer Creek information and Lower Line Creek is on the way. Any information any of the Board members can provide would be greatly appreciated.

- 3) Eagles Nest Annual Meeting – they have asked for a representative of the Fire Department to attend their annual meeting to discuss the fire issues at the Lake. Bob Leach will attend the meeting on Sunday, November 18 at 2 p.m. The meeting is being held at Ft Washington Golf Course and Country Club in Fresno.
- 4) End of year newsletter – Bob Leach asked if someone on the Board could draft an article of the 2007 accomplishments for the year end newsletter. Bob Wilson volunteered. Phyllis Thomas and Ned Fox agreed to help. Bob Leach needs the draft by the end of November.
- 5) Website – it will be updated over the weekend.
- 6) Next Meeting – November 27, 2007 – John Slater to be the convener. Ned Fox will step in if John is not able to do it.

ADJOURNMENT: The meeting was adjourned at 5:45 p.m.

Karen Kamimoto, recording secretary

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