

Huntington Lake Volunteer Fire Department
Conference Call Meeting Minutes
October 28, 2008

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

Absent: Steve Soares, John Slater

MINUTES: Bob Wilson will circulate the September minutes for the board's review.

NEW BUSINESS – FINANCIAL:

Phyllis Thomas reported total income is \$234,518 which includes the FEMA grant money. The final payment to Oshkosh was paid. The cash balance is \$416,267 including the checking account. The money market is earning 2.7%. Phyllis will continue to monitor the market. CD rates are down to 3%. Phyllis will be submitting the remaining bills to FEMA for reimbursement.

OLD BUSINESS – OTHER:

- 1) Grants – Phyllis will look at them again when the market settles down.
- 2) Board Constitution – The committee includes Bob Leach, Brother Chris, Steve Soares and Ned Fox. They will have a meeting following tonight's Board meeting.

NEW BUSINESS – OTHER:

- 1) **FEMA** – Brother Chris learned the Department was not in compliance with reporting requirements. Thanks to Bob Leach's efforts corrections have been made and the Department is now back in compliance.
- 2) **Water Tender** – Brother Chris provided information on two tenders. They are the same body, chassis and front and rear axles. The build out is different. If a decision can be made within 30 days the new tender can be onsite in the summer of 2009.

SCE is looking at June 2009 before they get their license from FERC and they will not commit the funds until then. The Board is asking SCE for a letter of intent to commit within 30 days of receipt of the licensing permit. The Board would like to see the letter before committing to ordering a new tender.

Ned Fox moved, Phyllis Thomas seconded the motion to authorize Brother Chris to order the tender once the letter has been received from SCE and reviewed by Bob Wilson. The motion passed.

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Chief's Report – Brother Chris needs help with addresses. A list of names and Tract was sent to each board member.

3) 2009 Budget – Need to start working on it.

ADJOURNMENT: The meeting was adjourned at 5:53 p.m.

Karen Kamimoto, recording secretary