

Coram-West Glacier Trustee Minutes

December 19, 2016

The meeting of the Board of Trustees of the Coram-West Glacier VFD/EMS was called to order by president Frank Kellenbeck at 4:08 PM.

The minutes of the previous meeting were read and approved.

Financial report was given and approved.

Gillespie provided an update on the water meter installation. Stated that the work was completed and there are no leaks that need to be addressed.

Matt Cox stated the Brian Bales and Emmy O'Leary have turned in all of the equipment belonging to the district they had. The missing AED was in Bales' EMS pack.

The EMS inspection has been completed. One gig on the inspection. Out of date AED pad. New pads are in place.

EMS license has been renewed.

D. Yeager has installed a sign on the property on HWY 2 saying the future home of the Coram fire Hall.

There has been no progress pertaining to stipends for members responding to fire and EMS calls. Matt will continue to look into what other departments are doing to get new members and retain current members.

Dan Tintinger hauled some fill dirt to the HWY 2 property. Charged the district for fuel only.

Chris Dalimata has donated approximately 148 fifteen yard truckloads of fill. District will have to pay for trucking, but the fill is a donation. D. Yeager said he will use his dozer to flatten the piles and check the grade.

F. Kellenbeck said he will check with FEC about having the electric put underground so that there will be no wire near the proposed fire hall.

F. Kellenbeck said he will organize tours of some of the new local fire halls so the district members can get some ideas what might be most beneficial when the design phase of the building project is begun.

J. Gillespie made motion to move \$43,000.00 from operating fund to the CIP. Second by Matt Cox. Motion carried.

Motion made by M. Cox and second by M. Woods to have the annual review of funds done by an outside source. Will check with Bobby Kay Beach to see if she will do the review.

F. Kellenbeck said he will check with the county about how best to proceed with the building project and what permits, forms, legal requirements and any other issue we might face as we proceed.

There being no further business to come before the Board a motion to adjourn was made by M. Cox, second by M. Woods. Motion carried. Meeting adjourned at 5:37 PM.

Respectfully submitted,

John Gillespie

Secretary-Treasurer