

**CRESTON FIRE DISTRICT TRUSTEE MEETING Wednesday, April 20, 2016**

A regular meeting of the Creston Fire District was held on Wednesday, April 20, 2016 10 am, at the Main Creston Fire Hall. The meeting was called to order by Allen Zimmerman.

**MEMBERS PRESENT:** Allen Zimmerman, Tom Arnone, Greg Phillips, Bob Kun, Chief Gary Mahugh, Louise Tidwell, Clerk

**MEMBERS ABSENT:** Myron Mast

**GUESTS:** none

**MINUTES:** The minutes of the previous monthly meeting were approved by the Trustees. Louise noted that approved meeting minutes are being emailed to the County each month.

**FINANCIALS and CLAIMS:** The County financial reports for March were available, thus those reports have been reconciled with Quickbooks. Specific finance details will be provided as part of New Business.

**Facilities Update**

Greg's son repaired and replaced rain gutters at Lake Blaine Training Center. Weeds around the stations will be sprayed shortly. When speaker wiring is done at Lake Blaine Training Center, we need to get more insulation added. We have had 2 window air conditioners donated. We will see if they will work in the windows at the Lake Blaine Training Center. Ultimately we will look at a heat pump for air conditioning at the Lake Blaine Training Center in the future. We are continuing to clean up after auction. Gary isn't aware of any other facility issues.

**Apparatus update**

Nothing major has been done on apparatus. We are getting ready for summer-time calls and wildland fires. The brush trucks are ready for summer. We are still working on completing a list for 2534 refurbishment. Gary hopes to have that list and related costs ready to present to Trustees by next meeting.

**FIRE CHIEF'S REPORT**

Joseph Dileo continues to be suspended from active response until at least July 1, but he is allowed to come to training and to meetings. He worked hard at the auction. His decision making has been in question a couple of times. Those issues with him were addressed. The officers will review Joseph's participation before Gary comes back to the Trustees with a recommendation.

Gary discussed the 911 EMS center updates/levy. The community wants to know that the EMS center is operating efficiently; and to date there haven't been any operation studies. Staffing levels and equipment will be evaluated.

Creston Fire was dispatched to 20 calls in March. Of those calls, 2 were fire calls and 18 were EMS calls. Gary reviewed some of the calls with Trustees.

The fire department will not be taking a stand regarding Weaver bottling artesian water.

### **Creston Fire Fighter's Association Update**

The 50<sup>th</sup> Creston Auction was very successful this year. We had higher quality merchandise this year. There were 5 auction wagons going all day. For the Sunday sale, we sold quite a lot of large equipment. Regarding equipment remaining on the field, one person was the successful bidder for all of that equipment. To date, total monies have not been received for that equipment. We will continue to hold keys and titles for all equipment until payment in full has been made. Gary will continue working on collecting this money. Ultimately a payment deadline will be set. If monies aren't received by the deadline, we will look at possibly selling the equipment.

### **OLD BUSINESS**

Fire Fighter reimbursement, Engine 4 refurbishment and the Duty Officer position will be discussed at next month's meeting.

### **New Business:**

After March invoices were submitted in the amount of \$5,290.18, the Maintenance & Operations #7206 fund account balance is \$162,261.19. A copy of the Unpaid Bills Detail report was provided to the Trustees. After review, Greg made a motion to pay these bills as submitted and Tom seconded. Being no further discussion, Trustees unanimously voted to have bills paid and checks written. Checks #8288-8300 were issued and signed to pay the approved bills. The March, 2016 Capital Improvement/Truck Fund #7237 account balance is \$86,788.20.

There was no other new business to discuss.

### **Good of the Order:**

The next Trustee's Board meeting will be held on Wednesday, May 18, 2016, 10 am at the Main Creston Hall Fire Station. Being no further business, the meeting adjourned at 12 noon.

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Allen Zimmerman, Chairman

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Louise Tidwell, Clerk