

CRESTON FIRE DISTRICT TRUSTEE MEETING Wednesday, July 20, 2016

A regular meeting of the Creston Fire District was held on Wednesday, July 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, Myron Mast, Bob Kun, Chief Gary Mahugh, Louise Tidwell, Clerk

MEMBERS ABSENT: Greg Phillips

GUESTS:

MINUTES: The minutes of the previous monthly meeting were approved by the Trustees.

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

Facilities Update

BPA will be re-roofing Fairmont Station.

CFD Association is in the process of pricing security camera systems for our stations. Depending upon the system selected, the District may be involved with some of the expense as well. Gary reported that the Smith Valley Fire Station was broken into a couple weekends ago. A fire rescue truck completely burned and another fire engine was partially burned along with some gear. In the fall, we will need to put a roof on our training building at Lake Blaine.

Apparatus update

There is an invoice from RES for a primer on Engine 3. Tires were put on engine 7.

We are still looking at upgrades on engine lighting. Engine 8 needs some emergency lighting and Engine 3 needs lights upgraded to LED's. We are in the process of purchasing LED lighting.

FIRE CHIEF'S REPORT

We loaned out some tables and chairs to the Experiment Station. They will be returned shortly.

Following suspension since November, 2015, Joseph Dileo was re-instituted to active response July 1, 2016.

Creston Fire was dispatched to 26 calls in June and 142 for the year. Of those calls, 3 were fire calls and 23 were EMS calls. Gary reviewed some of the calls with Trustees.

Creston Fire Fighter's Association Update

There is still equipment from Sunday's auction sitting in the main hall parking lot and on the auction ground. The amount that Cavendar owes is currently \$33,200. Louise provided a financial overview of the auction.

OLD BUSINESS

Regarding Fire Fighter reimbursement, we will be doing those reimbursements from January 1 through June 30 and from July 1 through December 31 each year. At a future meeting, Gary will be discussing

reimbursement parameters. Reimbursement checks will be signed at this meeting and distributed to members at next week's training.

Tom moved that we approve the proposed FY 2017 budget as presented which includes transferring \$40,000 to the District's CIP Fund #7237. Bob seconded the motion. After discussion, the motion was unanimously passed. Louise will submit the approved budget to the County. Once the County's district tax levy monies are determined, the County will finalize the FY 2017 budget and return a copy to the District for Allen's signature. The Trustees asked Louise to check with the County to see if the money being transferred to CIP could go to a new CIP account designated for a new station. Bob suggested that Trustees consider reimbursing Gary and Louise for cell phone expenses.

It is likely that Engine 4 refurbishment will begin in September.

New Business:

Trustees discussed the need for a separate category for the group of Creston Fire Dept. fire fighters who are inactive from going on calls, but are still active with fire department activities, such as Rachel who is Secretary/Treasurer of the Association. Several suggestions were made, but a recommendation wasn't made. We will discuss this again at a future meeting.

Bob made a motion for Louise to get a 10% raise this year since she will be starting her seventh year as District Clerk and hasn't had a raise since she started. The motion was seconded by Tom. After discussion, the motion unanimously passed.

After June invoices were submitted in the amount of \$53,295.50, the Maintenance & Operations #7206 fund account balance is \$182,908.90. A copy of the Unpaid Bills Detail report was provided to the Trustees. After review, Allen made a motion to pay these bills as submitted and Bob seconded. Being no further discussion, Trustees unanimously voted to have bills paid and checks written. Checks #8324-8371 were issued and signed to pay the approved bills. The June, 2016 Capital Improvement/Truck Fund #7237 account balance is \$87,054.50.

There was no other new business to discuss.

Good of the Order:

The Association voted to have a picnic in August. It will be catered. Joe is feeling better and has come to 3 or 4 recent calls.

In lieu of an August Board meeting, it was agreed that invoices would be reviewed/approved and checks would be signed and mailed to pay those invoices. The next Trustee's Board meeting will be held on Wednesday, September 21, 2016, 10 am at the Main Creston Hall Fire Station. Being no further business, the meeting adjourned at 12:08 pm.

Allen Zimmerman, Chairman

Louise Tidwell, Clerk