

A regular meeting of the Creston Fire District was held on Wednesday, July 17, 2019 10am, at the Main Station. The meeting was called to order by Robert Kun, Chairman.

MEMBERS PRESENT: Robert Kun, Allen Zimmerman, Tom Arnone, Myron Mast, Greg Phillips, Chief Gary Mahugh, Assistant Chief Bill Tidwell, Louise Tidwell, District Clerk

MEMBERS ABSENT:

INTRODUCTION OF GUESTS: None

AGENDA APPROVAL: Tom made a motion to approve the agenda. Myron seconded. The meeting agenda was approved.

PUBLIC COMMENT:

MINUTES: May meeting minutes were reviewed and approved by the Trustees. Note that a June meeting was only held for check signing.

FACILITIES:

We're keeping up with grass and weeds at all the stations. At the main station, there is some building trim that needs to be repaired.

APPARATUS UPDATE:

At the last Association business meeting, the Captains didn't report any apparatus issues. Pump testing will begin next week.

FIRE CHIEF'S REPORT:

The Ag Research Center is having their annual field day tomorrow. They have also asked for us to water some roads for them tomorrow morning.

Last week we loaned steel tables and chairs to the Barten family after the tragic deaths of Alice and Katie last week.

We have one application from a person who lives up on Foothill Rd. We will be following up with this person.

Gary distributed a copy of the Department Bylaws to Trustees. These Bylaws cover the operations portion of our department. Tom made a motion to approve the Department Bylaws and Myron seconded. Being no further discussion, the Department Bylaws were approved.

Tomorrow there will be SWAT training at CFD's Lake Blaine training center.

In June, we were dispatched to 32 calls, 9 of which were fire calls and 23 were medical calls. Gary and Bill discussed some of the calls with the Trustees. Through June we have gone to 126 calls.

The Fire Investigation team investigated a house fire in Lower Valley last week.

The road has been widened on Highway 35 at the entrance to Countryside Estates near Woody's. There are 9 lots in the Whispering Pines subdivision off Mennonite Church Rd. They will have a water supply tank there.

After last week's business meeting we have provided PTSD training to our members. Gary discussed and shared two of the PTSD videos with Trustees.

ASSOCIATION: The Association and Friends of Creston Fire are planning a fund-raising event that will be held on September 8 at Lake Blaine grill. A new member of Friends of Creston Fire went to Echo Lake Café asking for a donation. Following that, the new member posted on Facebook negative message. The issue has been addressed, apologies have been made and the message has been removed.

OLD BUSINESS:

Gary has continued meeting with people regarding the new station floor plan. The Association is transferring this year's auction dollars (\$54,513.69) into the new building fund. We are carefully wording information that is given to the public about funding for our new station.

After Trustees reviewed and discussed Gary's FY 2020 budget proposal, Greg moved that the FY 2020 budget be approved and Myron seconded. Trustees unanimously approved the FY 2020 budget. Louise will complete the approved FY 2020 budget proposal and submit CFD's draft budget request to the County by July 26. When the County receives mill levy amounts, Louise will discuss with County Finance if we need to transfer \$ to CIP Fund #7237 and will bring back that information to the Trustees. At that time Trustees will discuss transfer of monies to the CIP Fund.

NEW BUSINESS: None.

FINANCIALS and CLAIMS: County financial reports were available for June and have been reconciled with QuickBooks. Invoices were submitted in the amount of \$37,330.59. After review, Tom made a motion to pay these invoices as submitted and Allen seconded. Being no further discussion, Trustees unanimously voted to have bills paid and checks written. Checks #9089-9139 were issued and signed to pay the approved bills. The June 2019 Maintenance & Operations #7206 fund account balance after payment of June and early July invoices to date is \$281,576.78. The June 2019 Capital Improvement Truck Fund #7237 account balance is \$30,505.83.

GOOD OF THE ORDER:

The next Trustee's meeting will be held on Wednesday, August 21, 2019 at the Main Creston Hall Fire Station.

Being no further business, the meeting adjourned at 1:15pm.

Robert Kun, Chairman

Louise Tidwell, Clerk