

Strawberry Fire Protection District Meeting Minutes

Regular meeting held on July 23, 2012

The Board of Directors, SFPD, met in Strawberry, CA on the above date at 5:00 PM for the purpose of conducting business of the District. Upon Roll Call the following were present: Directors: Bill Cashman, Dee Martin, and Elizabeth Bandley. Also present was Secretary Shelly Kendall and Station Manager Chris Bandley. Director Cashman presided.

Acknowledgment of visitors: Nicole Smith and Brian Bosque

Approval of the Minutes: It was moved by Director Bandley and seconded by Director Martin that the minutes be approved.

Approval of Warrants: It was moved to approve the warrants by Director Bandley and seconded by Director Martin and agreed by all. Motion carried.

Correspondence: None

Old Business:

- A) Director Bandley received four bids for street signs and delivered them to SPOA Board.
- B) Motion made by Director Martin to accept Secretarial duties seconded by Director Bandley and motion carried.

New Business:

- A) Motion made by Director Martin to authorize Board President and Director Cashman to contact local attorney to discuss liability issues, seconded by Director Bandley, motion carried.
- B) Motion made by Director Bandley to authorize President Dempsey and Director Cashman to obtain and legal opinion regarding Water Co. time frame for improvements. Motion carried.
- C) Motion made by Director Bandley to inventory all equipment to be retired by next meeting, seconded by Director Martin. Motion carried.

Station Manager:

- A) Lt. Bandley reported that Strawberry has responded to 2 calls and training is going well. He also spoke to TCFD mechanic and they do not want us to use their hose tester. He will obtain prices for the mirror on engine #714 need a convex to aid in backing up. Cost is approximately \$25.00. Director Martin made a motion to approve purchase, seconded by Director Cashman. Motion carried.
- B) Lt. Bosque made a request to have the engine numbers changed from 711 to 714.

Directors Report:

- A) Director Martin reported that we sold \$550.00 in T-shirts. The next sale of shirts will be at Strawberry Store. Motion made by Director Bandley to purchase 20-25 shirts to fill in. Seconded by Director Martin, motion carried.

Adjournment: It was moved by Director Martin and seconded by Director Bandley agreed by all that the next meeting be held on August 21st at 5:00 p.m. at Director Dempsey's home. Meeting adjourned at 5:45p.m.

Attest, Shelly Kendall, Secretary