

Strawberry Fire Protection District Meeting Minutes

Regular meeting held on June 19, 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 Bandley presided.

Acknowledgment of visitors: None

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

Approval of Warrants: It was moved to approve the warrants by Director Bandley and seconded by Director Cashman and agreed by all. Motion carried.
There was further discussion of card usage to be restricted to fuel use only unless prior Board approval.

Correspondence: None

Old Business:

- A) Discussion of street sign bids, one has been received by Director Bandley. Safe-t-lite bid was approximately \$3200.00. Board is requesting re-bids to include Co-K Poles. President Dempsey will present bids to SPOA.

New Business:

- A) Directors Bandley and Dempsey have scheduled a meeting with RSD Insurance to go over Work Comp records regarding refund on prior policy.
- B) Leftovers from Open House will be taken to ATTCA and drinks will be left at Fire Station. Motion made by Director Bandley and seconded by Director Martin. Motion carried.
- C) President Dempsey will give presentation at Dodge Ridge on July 7th for the SPOA meeting. Directors Martin and Bandley will be selling t-shirts at meeting.
- D) Director Martin received a call from KVML radio station to obtain information regarding SVFD. Director Martin suggested that we put one person be the media contact. Director Martin made a motion that President Dempsey be that contact all Directors will refer media to this contact or invite them to the next Board meeting. This motion was seconded by Director Bandley and motion carried.
- F) The discussion of Camp Bray and SFPD boundaries was tabled.
- G) Director Bandley requested a donation for the JBFA to fund next year's class. There was a brief discussion and it was decided the District cannot afford this at this time.

Station Manager:

- A) Chris Bandley reported that the Smiths' drivers training is going well.
- B) Brian Bosque is continuing to work with ECC on dispatching Station 71.
- C) Brian Bosque suggested that SPOA could reimburse homeowners for pine needle disposal.

Directors Report:

A) Director Martin reported that Calin Smiths HAZMAT Certificate has not been received.

Adjournment: It was moved by Director Martin and seconded by Director Bandley agreed by all that the next meeting be held on July 17th at 5:00 p.m. at Director Dempsey's home. Meeting adjourned at 6:05p.m.
Attest, Shelly Kendall, Secretary