

## **Strawberry Fire Protection District Meeting Minutes**

Regular meeting held on May 15, 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 Bandlely. Also present was Secretary Shelly Kendall and Station Manager Chris Bandlely. Director Bandlely presided.

**Acknowledgment of visitors:** none

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

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

**Correspondence:** Letter from Bert Leigh commenting on our progress.

### **Old Business:**

- A) Finalize date and plans for Firehouse Open House. The Open House to be held on May 27<sup>th</sup>, 2012. The department will be providing hot dogs, chips, and sodas. Also selling t-shirts. Food cost will be under \$200.00. Director Cashman is unsure about spending tax payer money. Director Bandlely will check with the County for approval. Motion made by Director Martin to approve the expenditures for food and t-shirts provided the Co. gives us the approval. Seconded by Director Cashman, approved by all and motion carried.
- B) Board discussed entering the Globe Turn-out Give Away. Directors Bandlely and Martin will compose the required essay. Director Cashman made a motion to approve entering the contest, seconded by Director Martin and motion carried.

### **New Business:**

- A) SPOA is interested in replacing street signs in Strawberry and would like the Fire Dept. to obtain bids for sign replacement by the July 4<sup>th</sup> meeting. SPOA has also approved our selling t-shirts at the July 7<sup>th</sup> meeting.

### **Station Manager:**

- A) Reported on progress of Calin and said he is second in his class and doing well. The Station Captains have complaints about the way the Academy is being run, adding many classes that are not required to receive certification.
- B) Nicole Smith is doing well in her driver's training but needs practice with driving in reverse.
- C) Chris Bandlely and Brian Bosque asked if they can legally drive engine #714 when responding to a medical event. The Board agreed that it is legal within our response area.

### **Directors Reports:**

- A) Director Martin reported that Calin Smith will be graduating on Saturday June 9<sup>th</sup>. She also expressed gratitude to Chris and Brian for cleaning the station.

**Adjournment:** It was moved by Director Martin and seconded by Director Bandlely agreed by all that the next meeting be held on June 19<sup>th</sup> at 5:00 p.m. at Director Dempsey's home. Adjourned at 5:40 p.m.

Attest, Shelly Kendall, Secretary