

Strawberry Fire Protection District Meeting Minutes

Regular meeting held on September 18th, 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, Calin Smith, Phil Rockhold (homeowner) and Brian Bosque

Public Comment: Mr. Rockhold presented his view on ISO. He stated that very few Insurance Companies acknowledge ISO for insurance ratings. He asked the Board to explain how ISO affects our District.

Approval of the Minutes: It was moved by Director Cashman and seconded by Director Bandley 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: Discussion of State Fund correspondence.

Old Business:

- A) Discussion of mileage and stipend amounts. Calin Smith presented concern about the effect of taxes on the stipend amount and would like the Board to consider raising the stipend amount to offset the taxes. President Dempsey is to acquire further information concerning taxes. Board is considering paying per diem verses stipend. Topic is tabled until next meeting.
- B) No update on Camp Bray Project.
- C) Director Bandley reported on t-shirt sales. Total expenses were \$1618.09. Total sales \$2,871.00. Net profit \$1,252.91.

New Business:

- A) Board discussed cost of new turnout gear and boots. Director Martin made a motion that Board approves spending approximately \$2,000.00 for these items. Director Cashman seconded motion, motion carried. Director Cashman asked if clapper valve had been purchased, Station Manager Bandley reported waiting for a call back from Darley on billing procedures. If Darley will not bill us we will need to use credit card.

Station Manager:

- A) Chris Bandley informed the Board that Tuolumne County is putting on their own Fire Academy. Brian Bosque suggested our Board should contact TCFD in support of the new Academy and our volunteers attending it.
- B) San Andreas Emergency Communication Center (ECC) has put our Engine in to the system and we need our truck number changed to #714.
- C) President Dempsey had questions about new volunteers. They will be invited to our next meeting for interview. Board accepted applications from Tyler Giuffra and John Webber.

Directors Report: none

Adjournment: It was moved by Director Martin and seconded by Director Bandley agreed by all that the next meeting be held on October 16th at 5:00 p.m. at Director Dempsey's home. Meeting adjourned at 6:20p.m.

Attest for the Board,
Shelly Kendall, Secretary