

CSFD #7 COMMISSIONER'S MEETING

7-8-2024

- 1 — The meeting was called to order by Commissioner Dore at 7:02 pm. In attendance were Commissioners Miller, Komm, Chief Huesties, Lieutenant West, 2 others and myself.
 - 2 — The minutes of the June 10, 2024 meeting were read and approved.
 - 3 — The Chief reported
 - 17 calls for June: 16 Medical calls 1 Fire Year to date: 103 calls
 - There are 4 new volunteer applicants: 17 year old Tanner Gleason, 21 year old Justus Stefanski, Jase Stefanski, and 16 year old Jewel Stefanski
 - 4 — Correspondence included
 - Our registration of 2 rigs for the Territorial Days Parade and volunteering to help there.
 - The Chief is working with Pacific Corp on highway parking at the day parks.
 - He is also working with CRESSA to find out the ownership of the Microwave dish on the Speelyai repeater and get it work correctly.
 - 5 — Financial report

Cash	\$57,316.97
Investments	\$463,420.92
Income from investments	\$1,938.00
Expenses	\$16,095.74
 - 6 — Training report
 - Drafting from holding tanks was not possible as the parks were too busy.
 - The Burn box was delivered.
 - The Chief and Commissioner Komm are certified PHDLS and ALS and BLS training instructors and CSFD #7 is listed as a training site
 - Only volunteers with 2 way radios will respond to the site. All others respond to station
 - 7 — Equipment report
 - The new AEDs have been purchased.
 - We are working on radio replacements, and will demo new radios, perhaps purchase 20
 - We need some new turnouts for several smaller volunteers
 - We are doing a demo on a First Net mobile cell tower
 - 8 — Old business
 - Still working on Pacific Corps and Weyerhaeuser locked gates access.
 - Signs for the Levy are being loaned to us by IAFF
 - Demolition of Station 4 house not started yet
 - Commissioner Komm brought a demo of the new website which is almost complete.
 - On the list, but no AFFF disposal date yet.
 - 9 — New Business
 - Chief review will be December 9, 2024
 - 2025 budget needs to be submitted by November 15, 2024
 - The Board reviewed the spending, payroll, stipends, and vouchers
 - For the Levy, statements for the Levy need to be written for both counties, and a notice will be posted on the station, on Facebook.
- * The Board of Commissioners resolved to proceed with the Levy
- The Meeting was Adjourned at 8:43 pm. — Executive Session followed
Linda Dore, Recorder

