

Monthly Commissioner Meeting Minutes

October 20, 2014

Meeting convened on October 20, 2014 at 19:01, by Chairman, Chip Keen.

Commissioners present: Chip Keen, Tom Rosmond, Scott Horton.

Officers Present: Patt Bruce (Secretary)

Other Attendees: Laura Senderhauf

Changes/Additions to Agenda:

Minutes of prior meeting read, approved and signed.

Secretary's Report: The Umpqua bank account status needs to be updated.

Financial Report.

Vouchers reviewed and signed.

Chief's Report/Captain's Report:

Other Reports: None

Old Business:

- Sold old pumper truck for \$6,500.
- New water tank has been paid for and delivered to the airport.
- Established mutual aid with CCFD #1. They will send 1 truck with 3 firefighters to all structure fires in CCFD #6

New Business:

- It was agreed that we will seek a 1% levy increase for 2015.
- Chip and Tom will meet with an insurance broker on 10/22/14 to get competitive bids .
- Don Dilley will get 3 bids for the purchase and installation of the new generator for the fire hall.
- Tom Rosmond was authorized to spend \$800 on materials necessary to make the new water tank operational.
- It was decided that CCFD6 will have two secretaries. Rowena will be responsible for the monthly finances and most bookkeeping duties and Patt will handle all communications and other functions. Each will receive a monthly wage of \$100

Announcements:

Meeting adjourned at 20:08

Read and approved on November 17, 2014, by

Commissioner

Commissioner

Commissioner

Secretary