

# CRONOMER VALLEY FIRE DISTRICT

## MEETING MINUTES

### November 8, 2017

The meeting was called to order by Chairman Rahuba at 7:00 p.m. followed by a pledge of allegiance. The following commissioners were present: Messrs. Rahuba, Greene, Ostrander and Dieckmann. Also in attendance, Mrs. Fogg, Treasurer, Mrs. Dieckmann, District Secretary, Chief Tuttle, Asst. Chief Moreno, and 2<sup>nd</sup> Asst. Chief Dormann.

*The secretary noted that the time, place and date of this meeting has been posted in accordance with the Open Meetings Law.*

SECRETARY: The minutes of the October 11, 2017 meeting were reviewed. A motion to approve the report was made by Mr. Ostrander and second by Mr. Dieckmann. All in favor – Approved.

TREASURER'S REPORT: The treasurer's report was reviewed. A motion to approve was made by Mr. Rahuba and second by Mr. Ostrander. All in favor – Approved.

*A copy of this report is attached to and made a part of these minutes.*

A motion to approve the bills as audited was made by Mr. Greene and second by Mr. Ostrander. All in favor – Approved.

CHIEF'S REPORT: The chief reported on the following.

- Request for the purchase of 6 ERDI Scuba Student Record Folder Forms. Cost per \$4.12 each. Total cost \$24.72. 4 SDI Dive Training Log Books. Cost per \$15.45 each. Total cost \$61.80. Card fees for 3 members who completed the Dive Tender Course. \$20.00 per, total cost \$60.00. 6 SDI Student Record Folders. Cost per \$4.12. Total cost \$24.72. **Total \$171.24.** A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor- Approved.
- Request permission to purchase 2 wall mounted AED cabinets, one for the fire station and the other for the social hall. Vendor AED Super Store. Cost per unit \$209.00. **Total cost \$418.00.** A motion to approve was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved.
- Permission to purchase two AED Spare Batteries. **Cost per \$383.00.** Vendor AED Super Store. Mr. Ostrander made a motion that the district purchase only one (1) battery. A second was provided by Mr. Rahuba. All in favor – Approved.
- Permission to purchase two Scuba Full Face Mask Diver Lights one to replace a broken unit and one spare. Vendor – Marsh Scuba. Cost per unit \$49.00. **Total cost \$98.00.** A motion to approve was made by Mr. Rahuba and second by Mr. Greene. All in favor – Approved.

- Permission to have a CPR Training Class for three new members who will be attending the Interior FF Course. Cost per student \$19.00. Mr. Greene made a motion to approve up to 14 members @ \$19.00 per student. A second provided by Mr. Rahuba. All in favor- Approved.
- Request 4 new garage door openers. Vendor – Clegg Bros. Cost per \$50.00 each. **Total cost \$200.00.** A motion to approve was made by Mr. Ostrander and second by Mr. Greene. All in favor – Approved.
- Request the purchase of one submersible dewatering pump. Vendor – Grainger. **Cost approx. \$780.00.** A motion to approve was made by Mr. Dieckmann and second by Mr. Rahuba. All in favor – Approved.
- Request permission to repair the fog machine. **Cost \$478.00.** A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.
- Permission to accept the following new members as active pending the results of the required district physicals – Wallesca Penz & Kenneth Welliver. A motion to approve was made by Mr. Rahuba and second by Mr. Dieckmann. All in favor – Approved.
- Permission for the use of district vehicles during the department’s annual “Santa Run”. A motion to approve was made by Mr. Greene and second by Mr. Ostrander.
- Permission to purchase 12 500 wat Halogen Lamp. Vendor – Grainger’s. Lost per \$5.77 each. **Total cost \$69.24.** A motion to approve was made by Mr. Ostrander and second by Mr. Dieckmann. All in favor – Approved.
- Requesting an update to the S.O.G. #35.0. Section B-1 *Candidates for the Office of Second Lieutenant*. Remove “Live Fire Training Safety and Fire Officer I or Equivalent”. Add “Fire Officer I or equivalent”. A motion to approve was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved. *A copy of the revised S.O.G. #35.0 will be attached to and made a part of these minutes.*
- Permission to purchase 3 Gemtor Harnesses, 1 pair of Structural Gloves Lg (\$80.00), and 1 pair of 9 wide boots (\$350.00). Vendor – Haight. A motion to approve the purchase **not to exceed \$1,000.00** was made by Mr. Greene and second by Mr. Rahuba. All in favor – Approved.

At 9:13 p.m. Mr. Rahuba made a motion that the board go into an executive session to discuss a personal matter having to do with a particular person or persons. A second was made by Mr. Dieckmann. All in favor.

At 9:50 p.m. the regular meeting resumed

With no other business to discuss, the meeting was adjourned at 9:58 p.m.

Respectfully submitted,

Lucy Dieckmann  
District Secretary