

**Sublimity Fire District
Board of Directors Meeting Minutes
Wednesday, August 8, 2007**

Meeting called to order: by Rick Kauffman at 7:05 p.m.

Members present: Rick Kauffman, Gary Rychard, Jim Heater, Ralph Fisher

Staff present: Chief Tim Frost, Office Administrator Amy Manning

Others present: Gene Ditter, Brandon Hamilton, Mike Patrick

Additions/Deletions to Agenda: None

Citizen Comments: None

Firefighters Association Input: The Cowboy Breakfast was very successful. The higher quality ham was well-received, and there were many return customers on Sunday. The new cooler and grills worked out well. The association took in approximately a \$3000 profit. They are looking at purchasing possibly an ice machine and/or a Bingo machine. The board members agreed that the breakfast went well.

Reading of Minutes:

MOTION: Gary Rychard moved to approve the minutes for July 11, 2007. Jim Heater seconded. Motion passed; a voice vote was unanimous.

Communications:

Peoples Church Boys Camp: The boys sent a thank you for the fire safety presentation.

SDAO: SDAO sent a letter regarding the fact that Senate Bill 560 did not pass.

CCC article: Sublimity's newest intern, Jonathan Cartney, was featured in a Chemeketa Voices article for his military service in Iraq and Afghanistan.

Payment of Bills: Chief Frost and Amy Manning reviewed expenditures for the board.

MOTION: Ralph Fisher moved to pay the bills for July. Jim Heater seconded. Motion passed; a voice vote was unanimous.

Chief's Report:

Alarms: Specific alarm info was not available due to some computer problems. Chief Frost felt that there was nothing out of the ordinary in the way of calls.

Old Business:

Audit renewal: Amy explained that the contract with Boldt, Carlisle & Smith was automatically renewed every year. To cancel the contract, the district must give 120 days notice. The engagement letter brought to the board the previous month was just a review of what the audit would cover, not a contract. That is why it didn't contain a price.

New Business:

Flag Presentation: Jonathan Cartney presented the board a flag flown on September 11, 2006 in Afghanistan. He presented the flag on behalf of the National Guard 41st Brigade deployed in Afghanistan. Cartney served back to back tours in Iraq and then Afghanistan.

Good of the Order:

- Gary Rychard asked Jim Heater about the SDAO board member training. Jim felt that the training was worthwhile and said that it was about three days worth of training crammed into one day.
- Amy showed the board a book created by District Photographer Roy Gunn that included photos from the Kintz House Burn.
- Brandon Hamilton and Amy showed the board the new T-shirts designed for district supporters.

Adjourn:

MOTION: Gary Rychard moved to adjourn the meeting. Ralph Fisher seconded. Motion passed; unanimous. Meeting adjourned at 7:25 p.m.

Respectfully Submitted by Amy Manning

Approved by Jeff Kropf