

Central Calaver FireFighters Association
Meeting Minutes
January 3, 2018

Call to Order: 18:35 by President Lee Williams

Roll Call: By V.P. Terry Stone and Secretary Terri Bishop. Dues were also collected from all present.

Review of November Meeting Minutes: Minutes were emailed to all members and paper copies were available. No comments or changes. Arturo Salazar moved to accept. Linda Burns seconded. All approved.

Treasurer's Report: Treasurer Linda Burns read the report. From 11/1/17 to 12/31/17 we had income of \$20,419.91 and expenses of \$12,528.04. Net "Captain's Fund" fundraising campaign income of \$23,844.92 came in. Final checkbook balance is \$27,060.19.

Billy Williams moved to accept the report and Mike Burns seconded. All approved.

Old Business:

- Mud Run 2018- Linda Burns has been contacting last year's sponsors and has received checks from several so far. All association members are advised to be available to help. No excuses!!!
- Casino Cash Grab- Marty Tedder grabbed \$1,150.00 for the association.
- Pancake Breakfast- February 3, 2018. Terry will send out jobs list. Sign up to help if you haven't had a job in the past.

At this point, Chief Jeff Stone requested that we take the time to go around the room and introduce ourselves since we have new members in attendance.

New Business:

- Captain's Fund Drive- In November and December we started work on a fundraising campaign to raise money to save 2 of the 3 captain's positions due to losing the November "Vote Yes on E" campaign. 3,000 donation request letters were sent out to parcel owners and registered voters of District 2. Donations have been coming in. Currently, a letter is being

drafted to send to Sheep Ranch owners and some parcels on Old Gulch Road, both of which are not in District 2 but serviced by Central Fire.

- Southern California Fire Disaster Donation- Terri Bishop requested a donation be approved to send to the family of fallen firefighter Cory Iverson's family. A \$500.00 amount, which was graciously matched by association member John George, for a total of \$1000.00 was designated. Terri Bishop was asked to find a fund. Chief Stone moved to accept and Terri Bishop seconded. All approved.
- Address Signs- Currently, the materials for the green address number signs are paid for by the association and we charge \$15.00 each. Chief Stone would like to change the payment to requesting a suggested donation of \$20.00 or more. Also, if the district responds to an incident at a location that has no address sign, they will have signs made and return with them to the residence and request a donation. Arturo Salazar moved to accept and Billy Williams seconded. All approved.

Wish List: Nothing at this time.

Misc. Announcements and Updates:

- "Wood Elves" program- going well. 27 cords of wood delivered so far. 35 homes currently waiting a delivery. Terry Stone has been meeting with contractors to pick up logs and bring to yard for processing. Please help!!

Adjourn Meeting: 19:15

Firefighter training following meeting.

Central Calaveras FireFighter's Association
Meeting Minutes
November 1, 2017

Call to order by President Lee Williams at 6:40.

Roll call taken by Secretary Terri Bishop

Review of meeting minutes:

- September meeting minutes had been emailed to all members and some paper copies were available for review.
- Chief Stone made one correction and one wording change.
- Auturo Salazar moved to approve and Tim Laddish seconded. All approved.

Treasurer's Report:

- Mike Burns delivered the report and Vice President Terry Stone read it. Treasurer Linda Burns was not in attendance.
- From 1/1/17 to 10/31/17 the income is \$25,635.48 with expenses of \$25,912.78. Income from the Pancake Breakfast was \$1,057.91 compared to \$1,015.08 in 2016. Income from Expo was \$629.10. General Fund contains \$ 7,141.42.
- Check register balance is \$17,822.50.
- It was mentioned that there is \$960 donated in Michael O'Keefe's memory for the chief to decide how to use.
- Tim Laddish moved to approve the report and Chris Laddish seconded. All approved.

Old Business:

- Pancake Breakfast: February 3, 2018 was chosen for the next breakfast, which should not interfere with the Railroad Flat breakfast.
- Fire Prevention Week Expo: All agreed that it went well. All helicopters showed. Photos will be put on our Facebook page. Attendance was low so ideas for better advertising were discussed. Next year flyers will be sent to

all county schools. Perhaps tagging onto the Harvest Festival. The Bake Sale accounted for \$420.00 of total income.

- Parcel Tax Vote: Tuesday, November 7th. Chief Stone said that he had received mostly very positive feedback.
- New Firewood and Fuel Reduction Program: Yard hours: Sunday, 1 to 4 and Monday/Wednesday 9to12 @ 18114 Old Greek Mine Road. So far, 23 applications for 50 cords have been taken. Only 8 cords have been delivered. A grant to the Calaveras Community Organization was written by Terry Stone, who will also be the administrator, and \$50,000.00 was awarded to the program through the Fire District. The money will be used to purchase splitters and other needed equipment along with paying the cost of logging trucks that will pickup and deliver logs to the yard for 21 days. If the program proves to be successful then more funds could be available.
- Mud Run, 2018: April 28th is the date. Need ideas for obstacles. New member, Betsy Moreland will help find sponsors. Chief Stone talked about needing to purchase a new machine that tests the fitness of SCBAs in light of receiving information from the company that currently services and calibrates the machine we now own. They will no longer service that machine. So, now this will be our mission: to raise money through the Mud Run.
- Ice Maker: Chief Stone found one at Lowe's for \$2000.00 which is under our budgeted funds. Also, one Canyon Cooler was purchased.

New Business:

- Fundraisers: 2 Pancake Breakfasts (February and June) and the Mud Run in April. Terri Bishop will do another Bake Sale at the Mud Run.
- Black Oak Casino Grab: This is for non-profit organizations with up to \$5000.00 possible. Joanna Tedder sent in an entry letter for the CCFFA. Jim Murchison talked Terry Stone into entering the "Little Elves" as well. Joanna is also writing a grant to Cal Fire's "Volunteer Fire Assistance Program" for the District, which is worth \$17,000.00 and must be matched by the District.
- State Raffle Paperwork:
- Election of New Officers: President Lee Williams, Vice President Terry Stone, Treasurer Linda Burns and Secretary Terri Bishop have all accepted another year of service to the Association. Tim Laddish moved to approve and Chris Laddish seconded the motion. All approved.

- Also, added to New Business by Chief Stone: Discussion of a donation to a station or stations in fire stricken Santa Rosa in Sonoma County. \$1000.00 was approved by all after Auturo Salazar moved and Tim Laddish seconded.

Wish List: Nothing at this time.

Misc.: Vice President Terry Stone recommended all get flu shots.

Adjourn Meeting: 7:35

Training followed the meeting: Using the new SCBAs. All members were invited to attend.

Central Calaveras Firefighter's Association

Meeting Minutes September 6th, 2017

Call to Order by Vice President Terry Stone at 6:33

- Roll Call was taken by Secretary Terri Bishop

July Minutes:

- July minutes had been emailed to all association members and paper copies were available for review.
- Tim Laddish moved to approve and seconded by Chris Laddish. All approved.

Treasurer's Report:

- Linda Burns presented the report and Terry Stone read it.
- From 1/1/17 to 9/5/17 the income was \$22,493.66 with expenses of \$24,758.94. The income from the Day in the Park was \$177.00. Cash on hand for the Pancake Breakfast is \$300.00.
- Check register balance is \$17,180.34
- Mud Run money remaining after purchase of SCBAs is \$6,558.54.
- Arturo Salazar moved to approve and Tim Laddish seconded. All approved.

Old Business:

- AFG Grant was awarded with up to \$150,000.00 for 22 SCBAs, 44 bottles and 22 masks. We qualify for a 5% commitment (\$7500.00). Chief Jeff Stone is working on the proposals by the company who make the SCBAs. He is looking at bids from 3 companies with Scott or MSA looking promising. After the order is placed they will be delivered in 6/8 weeks.
- 6 lockers @ 18x18x72 are required. Chief found a price of \$901.00 delivered. Tim Laddish moved to approve the purchase and Chris Laddish seconded. All approved.

- The Pancake Breakfast job list was emailed by Terry Stone. Service begins at 8:00. All workers need to arrive by 6:30.
- The Fire Prevention Expo is on October 14th @ Mountain Ranch Park, from 11 to 3.
Events include cutting up a car, firefighter dodge ball game, ambulance on display, scavenger hunt, helicopter ambulance(hopefully), bake sale, lunch for sale, CPR booth, info tables, tee shirts for sale, Calfire booth.
Need someone to handle the scavenger hunt. The Laddishs will make the hunt up. Don Overacker will run the BBQ.

New Business:

- Mud Run, 2018 is scheduled for April 28th and ALL association members are required to be involved. First order of business is to come up with a great idea for the reason we need to do the Mud Run. Some possibilities are #1: funds to purchase a thermal imager, and #2: AED standardizing. New ideas are also needed for different obstacles. See Marty with any ideas. A “Kid’s Run” is planned. Letters need to be sent out to this years sponsors in order to offer them the first chance to sponsor next year. Linda Burns offered to look at it. Also, targeting groups that run obstacle courses should be different for the next run.
- The New Firewood & Fuel Reduction Program is born of Terry Stone’s idea to remove dead trees left from the Butte Fire and the tree mortality issue plaguing the county from the Pinebark Beetle and turn it into cut firewood ready for low income residents who qualify. We have teamed up with the fire department and formed a 501c3 called “Central Calaveras Fire Safety Elves”. Terry needs cutters, splitters, loaders and deliverers with trucks. This could open up an opportunity to take advantage of a Calfire Grant for funds to help with the project.
- On November 6th there will be a special election for a Parcel Tax of \$75.00 to be added to the current \$65.00 assessed to each district parcel for a total of \$140.00 per year. The increase will be needed to help maintain the current ISO level of 5 and also help the district to keep up with the

upcoming minimum wage increase in 2018. Joanna Tedder is the head of a committee that has been formed to work on publicity. Don Overacker, Sam Cook and Jeff Stone are committee members. Pam Overacker offered to join the committee. Still need to file paperwork with the Political Practices Office. Fundraising is needed as well as sign painting. Information tables at Senders will be manned in October and November. Please volunteer!!

Wish List:

- Terry has requested allocating funds for purchase of a commercial ice maker for station #1. Prices range from \$2500.00 to \$3500.00.
- Chief Stone has requested funds for the purchase of 3 coolers called “Canyon Coolers” @ \$300.00 each. Arturo Salazar moved to approve and Mike Burns seconded. All approved.

Meeting adjourned : 7:51

Chief Stone then gave a rundown on the locations of all of our units throughout the state in fire relief.

Central Calaveras Firefighter's Association
Meeting Minutes
Wednesday, July 4th

Call to order by Vice President Terry Stone at 6:50.

Roll call was taken by Terry Stone and Terri Bishop. No meeting agenda was provided.

May Minutes:

- May minutes had been emailed to all members and paper copies were available for review.
- Tim Laddish moved to approve and Chris Laddish seconded. All approved.

Treasurer's Report:

- Linda Burns was not in attendance so Terry Stone read the report. From 1/1/2017 to 6/28/2017 the income was \$20,605.36 with expenses of \$24,133.94. Mud Run income was \$18,960.60 with expenses of \$8, 339.52. Net total for Mud run of \$ 10, 621. 08. No bank balance was given.

Old Business:

- Mud Run: Clean up and storage of obstacles is still on going. 2018 date of April 28th has been set for next Mud Run. All members were advised to keep the date on their calendars.
- Chief Stone is still waiting to hear regarding grants for SCBAs. FEMA was in contact and requested bank info. Other recipients have been awarded so hope is high.
- \$45.00 was brought in from Chain Saw class.

New Business:

- Date for next Pancake Breakfast has been set for September 9th, 2017.
- Up coming: Fire Prevention Week. Grant requires community outreach so October 14th has been set for open house in the MRCPark. Volunteers needed to plan the events and informational give-aways. Chris and Tim Laddish signed up for the scavenger hunt. Terri Bishop will plan the bake

sale. Hamburgers and hot dogs will be available for sale. Terry Stone requested that Don Overacher head up the BBQ.

Wish List:

- Chief Stone requested \$325.00 to cover 5 licenses @ \$65.00 each for a mapping program called “Avenza”. Tim Laddish moved to approve and Auturo Salazar seconded. All approved.
- Chief Stone expressed his desire to keep the flatbed truck that was purchased from Copper Fire. No objections were voiced.
- Chief Stone talked about the need for more locker space. It was moved to approve but Terry Stone requested time to research previous costs and current pricing. Will be put on the September agenda.

Misc.: Chief Stone announced the Employee of the 2nd quarter as Marty Tedder.

Adjourn meeting: 7:16

Central Calaveras Firefighter's Association
Meeting Minutes
Wednesday, May 3, 2017

Call to order by President, Lee Williams at 6:30.

Vice President Terry Stone took roll. No dues were collected.

- Non members in attendance: John and Betsy Moreland, Shannon Kelly, Tom Darmsted, Bill Wilmer, Mark Bolger and Jessica Burchowski.

March Minutes:

- Minutes from the March meeting had been emailed to all members by Terry Stone and paper copies were available for review.
- Tim Laddish moved to approve. Matt Burlier seconded. All approved.

Treasurer's Report:

- Linda burns provided and Terry Stone read the report. From 1/1/17 to 5/3/17 the income is \$14,507.61 with expenses of \$20,067.40. And the Mud Run income is \$14,301.30 with expenses of \$4,022.98.
- Tim Laddish moved to approve and Auturo Salazar seconded. All approved.

Old Business:

- Vice President Terry Stone talked about the up coming Mud Run and had a map of the course on Sender's property enlarged on the stage screen. She canceled the pre-run on June 6. All CCFRPD would be running the course on the 13th. June 7th will still have a test run and help with timing is needed.
- Tee shirts and water bottles are available for purchase. Sign up for sizes.
- As of meeting time, 70 have registered to run.
- Terry went over each of the obstacles on the course and asked for volunteers. All stations were assigned including water stations, start and finish lines, drivers, snack shack, etc.
- Timing was discussed for set up on Friday and Saturday.
- Questions taken and answers provided.

New Business: None at this time.

Wish list: No information at this time.

Misc. Nothing at this time.

Meeting was adjourned at 7:25 by Lee Williams.

- Central Calaveras Firefighters Association Meeting Minutes

March 1st, 2017

Call to order at 6:30 by President Lee Williams

Vice President Terry Stone took roll call and collected dues

January Minutes:

- Minutes from the January meeting had been emailed to all members and were available for review.
- Chief Stone moved to approve. Allen Friend seconded. All approved.

Treasurer's Report:

- Linda Burns provided and read the report. The Water Tender Fund accounts for \$15,918.12 with no income since the last report. The General fund accounts for \$3,569.12 with income of \$180.31 and expenses of \$138.69 in the last 2 months.
- Arturo Salazar moved to approve. Tim Laddish seconded. All approved.
- Linda wrote a check to Chief Stone for the water tender for \$15,918.12. See "Old Business" below for explanation.

Old Business:

- Mud Run: Terry Stone explained that we are in desperate need of sponsors and their cash. Cody Stevens thinks that Tractor Supply in Jackson will donate "supplies". Terry said we need lumber so Cody will talk to them. Josie Tisher will ask Starbuck's and McDonald's for donations of coffee and snacks. Allen Friend asked about the approximate cost to host the event. Terry said maybe \$10,000. Supervisor Garamendi has talked with A,TandT. They may sponsor at the \$3000. "Chief's Level". Black Oak Casino has sponsored with \$250. Terry said we need "Team Leaders", registration table help, water table help and requested the firefighters to man the obstacles on the course. Marty Tedder has a list obstacles that need to be built and if you can help, call him or Terry. Sam Cook volunteered to run the kitchen and Mark Gonzolez will run the "rinse off station". Terri Bishop finished the signage and now help is needed hanging them. The permit is filed, the request to close MRR is in to the Sheriff and the quote for insurance is coming.
- Spring dance: Association is too busy to proceed at this time.
- Water Tender Purchase: Chief Stone talked about making the trip to North Carolina. The water tender is a 1995 Ford with a 1500 gallon tank and is in good shape. An offer was accepted for \$30,000. with \$5,000. for shipping costs. The CCFRPD Board of Directors authorized the expenditure. Now, CCFFA will reimburse the Fire District.. Arturo Salazar moved to accept and Tim Laddish seconded. All approved the reimbursement. Linda wrote a check and gave it to Debbie Miller. The water tender fund

is now empty.

- New Business: Nothing at this time.
- Wish List: Make enough money for the SCBAs !!
- Misc.: Nothing noted.

Meeting was adjourned at 6:55 by President Lee Williams.

Training Session: “Surviving an Active Shooter Event” given by Laurie Murray of the Calaveras County Sheriff’s Department.

Central Calaveras Firefighters Association Meeting Minutes

January, 4th, 2017

Call to order at 6:30 by President Lee Williams

Vice President, Terry Stone, collected dues and took roll call. List in Secretary's book.

November Minutes

- Minutes from November 2nd meeting had been emailed to all members and were available for review.
- Terry Stone moved to approve, seconded by Cody Stevens. Approved unanimously.

Treasurer Report

- Linda Burns provided a report that was read to the members by Terry Stone. The Water Tender Fund accounts for \$15,918.12 and The General Fund accounts for \$3,439.12.
- Debbie Miller moved to approve and Chris Laddish moved to second. Approved unanimously.

Old Business

- Mud Run. Marty Tedder talked about making the date on May 13th and promoting it in the local papers to coordinate with Mother's Day. He asked for a committee to help him map the route and build obstacles for the course. Tim, Debbie, Allen, Ryan and Gavin stepped forward.
- Spring Dance. Nothing new yet. Terry Stone will follow up with Mary Jane Genocchio.

New Business

- None
- Wish List. Will hold for now.

Misc.

- Joanna Tedder thanked Jim and Deana Murchison for all their help as they leave the association.
- Chief Jeff Stone announced the Volunteer Recognition awards to be at the next Mountain Ranch Community Club potluck dinner on February 3rd, 2017.

Meeting adjourned at 6:40 by President Lee Williams

Followed by a presentation on "Driving Safety" given by California Highway Patrol Public Information Officer, Rebecca Myers of the San Andreas office.

Central Calaveras Fire Fighters Association
November 2, 2016
Meeting Minutes

Call to order at 18:30 by President Lee Williams

Roll Call: List in Secretary's notebook

September Minutes

- Minutes from the September, 2016 meeting were distributed electronically to all members. Hard copies were available for review.
- Tim Laddish moved to approve with 2 changes, 2nd by Arturo Salazar – approved unanimously.

Treasurer Report

- Tim Laddish provided a Treasurer Report – association cash \$6231.74 available. The water tender fund accounts for \$2749.71 and the general fund accounts for \$3482.03.
- Firefighter fund checks not cashed – Noel Johannsen. Joanna Tedder will find out why not cashed.
- Receipt for replacement TV not received by Tim. Debbie Miller to check on this.
- Arturo Salazar moved to approve, 2nd by Terry Stone. Approved unanimously
- Tim Laddish brought up the question of having all future Pancake Breakfast and Yard Sale profits put into the Water Tender Fund. Discussion ensued. Arturo moved to put future Pancake Breakfast and Yard Sale profits into the water tender fund until funds are needed in another area. Tim Laddish Seconded, approved unanimously.
- Tim Laddish found a great deal on a Water Tender but it was too long for station. He found another 1500 gallon one with 1000 gallon pump, 2 wheel drive for \$25K but still waiting to hear back from seller.

Election

- Lee Williams said he would remain as President
- Terry Stone said she would remain as Vice President
- Linda Burns accepted the nomination as Treasurer
- Terri Bishop accepted the nomination as interim Secretary
- Arturo Salazar moved to accept slate of officers, Seconded by Tim Laddish, Approved unanimously.

Old Business

- Spring Dinner Dance. Mary Jane pegged to be coordinator with Sheep Ranch Hotel Owners for this event since Deana Murchison is moving. Deana will talk to Mary Jane about setting up meeting.

New Business

- Christmas Get together; Terry Stone will check to see if hall is available on 12/14 for event.
- Mud Run; Would like to host a Mud Run in the April/May timeframe. Marty Tedder is spearheading this event. He has talked to Senders and they have agreed to let us have use of the pond facing MR road and the mile long moto cross track that was built for their kids. Invitations will first go out to all First Responders, Medics, Fire Fighters, etc, then public. Will need help with all aspects of event from building obstacles to handing out water.
- Chris Laddish moved that we go forward with planning the event, seconded by Billie Williams, approved unanimously.

Central Calaveras Fire Fighters Association
November 2, 2016
Meeting Minutes

Wish list

- Peggy Chambers can make the additional out of county bags for \$50/ea. They won't be needed until next spring so funding release will be discussed at a later meeting.
- Chief is working on a grant for SCBA's. All bottles will go out of service in June. He took us out of a group grant and is writing one just for CCFRPD. May need to get a few bottles in the interim. Should hear if grant is accepted or not by February.

Adjourn at 19:15 by President Lee Williams

Central Calaveras Fire Fighters Association
September 14, 2016
Meeting Minutes

Call to order at 18:40 by President Lee Williams

Roll Call: List in Secretary's notebook

July Meeting Minutes

- Minutes from the July, 2016 meeting were distributed electronically to all members. Hard copies were available for review.
- Tim Laddish moved to approve as written, 2nd by Terry Stone – approved unanimously.

Treasurer Report

- Tim Laddish provided a Treasurer Report – association cash \$6481.41 available. The water tender fund accounts for \$2749.71 and the general fund accounts for \$3732.03.
- Pancake Breakfast comparisons: gross
 - 11/14 \$1166
 - 2/15 \$ 740
 - 6/15 \$1227.25
 - 10/15 \$2265.50
 - 1/16 \$1233
 - 4/16 \$1490
- Firefighter fund checks not cashed – Noel Johannsen. Joanna Tedder will find out why not cashed.
- Linda O'Keefe moved to approve, 2nd by Terri Bishop. Approved unanimously

Old Business

- Poker Run will not take place. Just couldn't get it together to coordinate properly
- Sheep Ranch Hotel owners want to do a dinner dance in the spring which we will start planning in November.
- Station 1 TV could not be fixed, so a new one was purchased for approx. \$400.
- Cody's baby shower was moved to Sunday at 1pm.
- Pancake breakfast will be held 11/5. Deana to send out duty roster for breakfast.
- The association made \$233 at Day in the Park.

New Business

- Not doing anything for Fire Prevention week.

Wish List

- Need more 'out of county' bags for water tender drivers
- I believe it was Sam that said Peggy Chambers can make the bags to our specs for less than what we can buy them for readymade. He was supposed to check it out and get costs.

Adjourn at 18:55 by President Lee Williams

Central Calaveras Fire Fighters Association
July 6, 2016
Meeting Minutes

Call to order at 18:36 by president Lee Williams

Officers Present: Lee Williams, President. Terry Stone, Vice President, Tim Laddish, Treasurer. Deana Murchison, Secretary.

Roll Call: See attached list

Previous Meeting Minutes approval

- Minutes from the May 2016 meeting were distributed electronically to all members. Hard copies were available for review.
- Tim Laddish moved to approve with changes made to pancake breakfast receipts, 2nd by Joanna Tedder – approved unanimously.

Treasurer Report

- Tim Laddish read treasurer's report, \$4859.76 in general fund, \$1490 in Water Tender Fund.
- Ron Brown moved to approve the treasurer report as written. 2nd by Arturo Salazar – approved unanimously.

Old Business

- Movement of Funds
 - Butte Fire Fund to be moved to Water Tender fund, Pancake Breakfast funds to be moved to Water Tender Fund.
 - Lee Williams, asked for any discussion None occurred.
 - Moved by Tim Laddish to make above changes, seconded by Arturo Salazar, approved unanimously.
- Pancake Breakfast Wrap Up
 - Door – 762.00, Raffle – 140.00, Shirts – 240.00, Donations – 239.00 Total 2108.00
 - Expenses: Hall fee – 50.00, Senders – 45.52.
 - Terry will ask Tim to work on a comparison of the past few breakfasts to see how we are doing.
- Poker Run
 - Working with Sheep Ranch Hotel, picked date of 9/24 but due to conflicting runs, date change to 10/8. Waiting to hear from hotel owners on the date change.
 - Route should take 62 minues
 - Food to be served 11 -3
 - Music 11 – 4
 - Announce winners at 4
 - Done by 4:30
 - Need all members to help
 - Coco will take care of pushing it out to motorcycle folks
 - Everyone has to pre-register
 - Cost TBD
 - Prizes TBD
 - Chief Stone proposed that we go ahead and hold the event on 10/8
 - Seconded by Terry Stone – approved unanimously

Central Calaveras Fire Fighters Association
July 6, 2016
Meeting Minutes

- Taxes
 - Had to pay \$675 for tax prep this year due to filing long form because we brought in in so much money to the relief fund.

New Business

- Day in the Park
 - Obstacle course for kids and adults
 - Sale of Chain Saw covers – Don O. and Jim M.
 - Sale of shirts and hats as well.

Wish List

- TV at station 1 not working, needs to be repaired or replaced
- Moved to get new TV by Joanna Tedder if it cannot be fixed. \$750 are funds allocated for new TV, seconded by Jim Murchison, approved unanimously.

Misc.

- Joanna Tedder announced 8/6 baby shower for Cody at station 1 at noon.
- Tim Laddish said several checks not chased from March relief fund allotment. Chief Stone will get with Debbie M. to send out via mail.

Meeting adjourned at 7:18pm by Lee Williams, President

Central Calaveras Fire Fighters Association
May 4, 2016
Meeting Minutes

Call to order at 18:32 by president Lee Williams

Officers Present: Lee Williams, President. Terry Stone, Vice President
Officers Absent: Tim Laddish, Treasurer. Deana Murchison, Secretary.

Roll Call: See attached list

Previous Meeting Minutes approval

- Minutes from the March 2, 2016 were distributed electronically to all members. Hard copies were available for review.
- Ron Brown moved to approve as written, 2nd by Allen Friend – approved unanimously.

Treasurer Report

- Tim Laddish supplied a treasurer report to Terry Stone which was read at the meeting.
- Arturo Salazar moved to approve the treasurer report as written. 2nd by Allen Friend – approved unanimously.

Old Business

- Constitution Change
 - The change discussed at the January 2016 meeting was distributed electronically to all members, per the constitution of the association.
 - Lee Williams, asked for any discussion on the constitution addition. None occurred.
 - Vote was requested: pass unanimously 20 ayes 0 no, 0 abstentions
- Pancake Breakfast Wrap Up
 - Door – 831.00, Raffle – 140.00, Shirts – 279.00, Donations – 239.00 Total 1490.00
 - Expenses: Hall fee – 50.00, Senders – 45.52.
 - Terry will ask Tim to work on a comparison of the past few breakfasts to see how we are doing.
- Water Tender Purchase
 - Chief Stone discussed purchasing a flatbed truck from Copper fire that can be outfitted as a water tender. The truck is in great shape and only have 15,000 miles on it.
 - Cost of the truck is \$3500.
 - Cost for pump and tank will be about 20,000.
 - We can display the truck at events to solicit funds to get it outfitted.
 - Marty Tedder moved to purchase the vehicle out of the Butte Fire Fund. 2nd by Debbie Miller. 16 ayes, 2 nays, 2 abstentions, - motion passed.
- Closing the Fire Fighter Fund
 - Terry moved that the remaining 10 cents in the Fire Fighter Fund be moved to the general account and the Fire Fighter Fund be closed. It has been almost a year, if people want to donate they can donate to the association and not the 11 specific firefighters that lost homes.
 - 2nd by Kit Brown, approved unanimously.
- Taxes
 - Terry has filed the tax extension
 - Still working on meeting with CPA to do taxes.

Central Calaveras Fire Fighters Association
May 4, 2016
Meeting Minutes

New Business

- Fund Raiser at Sheep Ranch Hotel
 - Terry Stone discussed that right after the fire Judith Marvin one of the owners of the Sheep Ranch Hotel was willing to organize a fund raiser for the Department at the hotel.
 - It was postponed until spring due to lack of people to do the work and the weather.
 - Do we want to see if they are still willing to hold a fund raiser for us.
 - Colleen (Coco) Kelly
 - Coco discussed a couple of fundraising idea.
 - Cash raffle – she has done in the past for soccer group.
 - Discussion – not legal to do – idea scrapped
 - Poker Run
 - She has contact with motorcycle groups and car groups
 - Typical length is 90 – 100 miles – she feels too long we can do 50 miles or so.
 - Would like to organize a poker run – needs help with where to have people stop
 - Discussion – use the sheep ranch hotel as the end point for the run with food and music
 - We could possible do this in the fall (Early September) if not will be next spring.
 - Terry asked for volunteers for committee to explore this further.
 - Coco, Linda Burns, Terry Stone, Keith Zylstra, Jeff Stone, volunteered
 - Deana Murchison will asked to join as well.

Meeting adjourned at 7:32pm by Lee Williams, President

Central Calaveras Fire Fighters Association
March 2, 2016
Meeting Minutes

Call to order at 18:34 by President Lee Williams

Roll Call: List in Secretary's notebook

January Meeting Minutes

- Minutes from the January 6, 2016 meeting were distributed electronically to all members. Hard copies were available for review.
- Terry Stone moved to approve as written, 2nd by Debbie Miller – approved unanimously.

Treasurer Report

- Tim Laddish provided a Treasurer Report but had some questions as to distribution of money in the relief fund account and the placement of money in other 'accounts'. So we did not vote on approving the treasurer's report. Tim to provide current report when he returns to town.
- It was noted that Dr. Beatty has not cashed any of his checks from the Relief Fund. Chief is to meet with Dr. Beatty and see if he plans to cash checks or donate \$\$ back to the Association.

Dues were requested from all members present that would like the right to vote.

- Dues collected from members. List of paid members in Secretary's notebook
- Others will bring money to the next meeting.

Review of Proposed Constitution Changes

- Tim Laddish reviewed the proposed Constitution changes that would allow the association to donate money to other Fire related non-profits as voted on by the membership.
- A copy of the proposed changes is attached
- To be voted on at the next scheduled meeting.

Pancake Breakfast

- April 30th picked for pancake breakfast and Terry Stone is to check to see if hall is available
- Chief announced that John Valentine arranged for a griddle to be donated to the association for their use, by John's church.
- Deana to email out job list before event.
- Deana to write article for Miners Pick

Discussion on distribution and/or use of funds in the Relief Account

- Motion on table to divide and distribute the funds that are in the account as of 3/15. Ron Brown moved to accept the motion, Arturo Salazar seconded, approved.

Open Discussion

- Chief Stone indicated that Station 1 needs a new stove, the one there doesn't work properly and has asked to spend between \$1,000 and \$1,200 on a new stove. Arturo moved to spend the money and Cody seconded. This is to be paid out of the Butte Fire General fund. Approved.
- Chief Stone would like to do a fundraising effort for a new water tender/reserve engine. We lost some points on our ISO rating due to lack of additional engine. The district does not have money to buy so he has asked the association to raise the funds for it. A new tender/engine will run around \$35,000. It was decided that money from Pancake Breakfast will go into the fund for the new apparatus.

Central Calaveras Fire Fighters Association
March 2, 2016
Meeting Minutes

- Terry Stone asked for help doing the association's taxes this year due to the Relief fund and distribution to fire personnel, etc. Jim M. moved to allow Terry to find and pay for the help and Arturo seconded. Approved
- Chris D. made a presentation on Door Training Props that he would like to have purchased for the department. Discussion ensued and Chris was going to look into possibility of having one fabricated or for a lower cost prop as the ones he presented run between \$5000 - \$7000.
- 4H is having a chili cookoff on 4/2 in the park and wanted some help. No one volunteered so Terry Stone will let them know that they need to look elsewhere for help.
- Deana Murchison talked about Irish Day Parade in Murphys and asked for volunteers from Central to be part of the Grand Marshall group. Chief will advise who can do this.
-

Adjourn at 19:42 by President Lee Williams

Central Calaveras Fire Fighters Association
January 6, 2016
Meeting Minutes

Call to order at 18:40 by President Lee Williams

Roll Call: See attached list

Previous Meeting Minutes approval

- Minutes from the November 9, 2015 were distributed electronically to all members. Hard copies were available for review.
- Tim Laddish moved to approve as written, 2nd by Michael O'Keefe – approved unanimously.

Treasurer Report

- Tim Laddish provided a Treasurer Report
- Joanna Tedder moved to approve the treasurer report as written. 2nd by Chris Laddish – approved unanimously.

Dues were requested from all members present that would like the right to vote.

- Dues collected from members (see attached list)
- Others will bring money to the next meeting.

Review of Proposed Constitution Changes

- Tim Laddish reviewed the proposed Constitution changes that would allow the association to donate money to other Fire related non-profits as voted on by the membership.
- See attached copy of exact change.
- To be voted on at the next scheduled meeting.

Pancake Breakfast duties

- Terry Stone reviewed the list of job duties for the upcoming pancake breakfast on January 30.
- Many members are in classes that day.
- Job duties assigned. Terry to email out job list before event.

Fire Fighter Recognition Night

- Friday February 5th 2016 at the Mountain Ranch Community Club Potluck.
- Please attend – will recognize the fire fighter of the year.
- Bring food to share and your own place setting if possible.

Open Discussion

- Chief Stone reviewed the new vehicles donated to the Department by Menlo Park.
- Chief would like to purchase additional personal flotation devices and throw bags for the new vehicles.
- Tim Laddish moved to allow the purchase of the additional items. 2nd by Michael O'Keefe – approved unanimously.

Adjourn at 19:00 by President Lee Williams

Central Calaveras Fire Fighters Association
November 9, 2015
Meeting Minutes

Call to Order at 18:41 by President Lee Williams

Roll Call: (Members Present):

Chris Decoque, Allen Friend, Chris Laddish, Tim Laddish, Debbie Miller, Deana Murchison, Jim Murchison, Linda O'Keefe, Patty Raggio, Jan Slomp, Jeff Stone, Ruth Stone, Terry Stone, Chris Tedder, Joanna Tedder, Amber Williams, Lee Williams, Kit Brown, Arturo Salazar, Ryan C., Cody Stephens, Mark Gonzalez, Josie Tisher, Richard Kuklis

Old Business:

- Pancake Breakfast and Open House October 3rd
 - Net \$3265.50
 - Safer Grant to reimburse for food \$519.74
 - Net includes \$410 from raffle tickets and \$400 from t-shirt/hat sales
 - Served 200 people – up about 70.

September Minutes

- Reviewed, moved to approve by Tim Laddish, seconded by Linda O'Keefe, approved unanimously

October Special Meeting Minutes

- Reviewed, moved to approve by Tim Laddish, seconded by Linda O'Keefe, approved unanimously

New Business

Treasurers Report - Tim Laddish

- We have \$5566.28 available to us in the general fund
- We have \$9,118.29 in the firefighter fund after distributing \$154,000 in October to the 11 that lost their homes.
- We have \$3765.00 in the Butte Fire Fund which is the pool of money that has been returned from personnel that lost homes and has been specified for specific items.
- Chief Stone explained that some personnel want to return money to the general fund to be used for specific equipment, disability fund, etc. If anyone has thoughts on this, please email Terry Stone.

Election of Officers

- Moved by Jeff Stone that we keep the current slate of officers for the next year; Lee Williams, president; Terry Stone, vice president; Tim Laddish, treasurer; Deana Murchison, secretary. Seconded by Chris Laddish, approved unanimously.

By-Laws

- Tim Laddish will make a change to the By Laws to allow for the various distribution of funds

Misc.

- Deana Murchison put forth the idea of placing a "Thank You" ad in the Enterprise thanking all that helped to raise money for the personnel that lost homes. Wanted to get approval to spend no more than \$400 for the ad. Terry Stone moved to approve the money to place the ad. Tim Laddish seconded. Approved.
- Fire relief donatin at station 3 are all palletized and stored at Senders Market until needed this winter.

Central Calaveras Fire Fighters Association
November 9, 2015
Meeting Minutes

- Jim Murchison would like to see the donation portion of the web site moved to a less prominent location so it is no longer so 'in your face'. Jim Murchison moved to revert the web intro page back to normal and have the donation links placed at the very end. Seconded by Linda O'Keefe. Approved, Jim will talk to Webmaster.
- Terry Stone requested reimbursement for \$25 for the Alcohol permit procured for Bunco, and \$740 for Butte Fire t-shirts. Deana Murchison requested reimbursement of \$189.40 spent on stamps and card stock for thank you notes to donors. Jim Murchison moved to approve reimbursements, Chris Laddish seconded, approved.
- Christmas Potluck will be December 2nd at MRCC. Ugly sweater contest. RSVP and pot luck sign-up to Deana.
- Next pancake breakfast scheduled for January 30th.
- Chief's wish list – need protection if there are any water rescues due to flooding possibilities. Cal Fire will keep helicopter staffed and it has water rescue equipment, but other teams will come out of Stockton or Sacramento.
 - 26 personnel flotation devices at \$35/ea
 - 12 rope throw bags at \$75/ea – throw bag on each apparatusTim Laddish moved to spend approximately \$1810 on personal flotation devices and throw bags. Seconded by Alan Friend, approved.
- Out of county bags that were ordered prior to the fire have arrived, our logo needs to be put on them.
- Kit Brown and Arturo Salazar, new members, are interested in Water Tender work and communications.
- Ron (last name not caught) has applied for volunteer work.

Meeting adjourned at 19:24 – Next meeting Wed. Jan 6, 6:30pm, MRCC

Central Calaveras Fire Fighters Association
Special Meeting
October 21, 2015
Meeting Minutes

Call to Order at 18:00 by Vice President Terry Stone

Roll Call: (Members Present):

Deana Murchison, Tin Laddish, Jim Murchison, Di Jackson, Blair Jackson, Alan Friend, Spencer McNeal, Chris Decoque, Ryan Carpenter, Linda O'keefe, Michael O'keefe, Terri Bishop, Terry Stone, Jeff Stone, Jan Slomp, Ron Brown, Debbie Miller, Marty Tedder, Joanna Tedder, Lee Williams, Paul Ferbus

Special meeting called to discuss the disbursement of funds collected for the 11 fire personnel that lost their homes in the Butte Fire Sept. 9, 2015 – Sept. 26th, 2015.

Vice President Stone told of how chief Stone asked that a fund be set up during the time of the fire when we realized that 11 of our personnel had lost homes.

The Association website was changed with the addition of a description of what was happening in our area and a PayPal donation button, a GoFundMe donation button and information on where to send checks.

To date we have received \$154,551.14 which we would like to distribute to the 11 that lost homes.

Jim Murchison moved that we distribute the funds to the 11 personnel that lost their homes in the Butte fire so that we can help them rebuild and keep them in our fire district.

Motion seconded by Ron Brown. Approved unanimously.

Meeting adjourned at 18:28.

Central Calaveras Fire Fighters Association
September 2, 2015
Meeting Minutes

Call to Order at 18:35 by President Lee Williams

Roll Call: (Members Present):

Ryan Waunasch (potential volunteer, not member), Alan Friend (not member), Amber Williams, Lee Williams, Billie Williams, Chris Williams, Jan Slomp, Mike Clancy (potential volunteer, not member) Chris Laddish, tim Laddish, Ryan C., Mark Gonzales, Terry Stone, Patty Raggio, Ron Brown, Joanna Tedder, Chris Tedder, Marty Tedder, Josie & Devin (not members), Chief Stone, Ruth Stone

Old Business:

- Bunco & Dessert Sept. 12th, 6pm
 - Need finger size desserts, let Terry Stone know what you will bring
 - Bunco starts at 7pm
 - \$10.00
 - Signs to be hung by Murchison's
 - Tim & Chris at door
 - Jim M. Bar
 - Chief & Terry Bunco watchers
 - Others getting cookie plates done
 - Debbie M and her mom to sell raffle tickets
 - Deana to put together two raffle baskets
 - Bunco prizes will be cupcakes to be made by Dana Pfiel, Terry Stone, Deana M.
- Pancake Breakfast and Open House October 3rd
 - Deana to ask Terri B if she will change signs for event
 - Safer Grant should pay for food
 - Will have display of Items purchased with Assoc. money - Jim Murchison to make
 - List of duties for breakfast to be sent out
 - Yard sale money to go to turnouts
 - Need Jr. firefighter badges, Mark G. moved to purchase, Tim L. seconded, approved
 - Serving 8:30 – 10:00
 - Yard Sale 8 – 3
 - Bring yard sale stuff ahead of time. Contact Patty R.
 - Set up on Friday the 2nd
 - Jim M to ask Don O to do chain saw covers
 - Terry S to write Pick article
 - Deana M to do flyers
- Craft Supply Sale 9/26
 - Lunch at 11:30
 - Muffins and rolls for breakfast, Terry S and Deana M
 - Kitchen workers, Terri Bishop, Jeff, Lee
 - Deana to do signs

July Minutes

- Reviewed, moved to approve by Terry Stone, seconded by Tim Laddish, approved unanimously

Central Calaveras Fire Fighters Association
September 2, 2015
Meeting Minutes

New Business

Talked about what to do with last year's yard sale money that was not needed for smoke alarm s

- Mark G also asked if we would consider purchasing 12 strike team duffle/gear bags with the money
- Terry moved to spend the yard sale money for other than smoke alarms, Lee seconded, approved
- Tim proposed and moved that we spend that money for the out of county bags, Terry seconded, approved.

Treasurers Report - Tim Laddish

- We have \$2306.94 available to us
- Still have \$831 set aside from yard sale for smoke alarm program, (see spending request above)

Misc.

- Association Facebook page needs to be updated, Billie said she would do it. Terry to email Billie any updates
- Amazon Smile program – Terry registered the association for the Smile program. We get a % of allowable sales and will get money quarterly.
- Chief requested two twin bunk beds and mattresses for the female quarters cost approx.. \$500. Deana moved to get beds and mattresses, Lee seconded, approved.

Meeting adjourned at 19:30 – Next meeting Wed. Nov. 4, 6:30pm, MRCC

Central Calaveras Fire Fighters Association

July 1, 2015

Meeting Minutes

Call to Order at 18:30 by President Lee Williams

Roll Call: (Members Present):

Lee Williams, Billie Williams, Pam Overacker, Jim Murchison, Deana Murchison, Ruth Stone, Terry Stone, Jeff Stone, Debbie Miller, Linda O'Keefe, Patty Raggio, Jan Slomp, Cody, Branden, Chris Laddish, Marty Tedder, Joanna Tedder, Chris Tedder, Zylstra, & more due to training

Old Business:

- Cookbook cancelled due to lack of interest
- Day in the Park
 - Have new kids helmets to pass out
 - Need new larger size t-shirts, Debbie to check sizes we currently have
 - Will have dunk tank on cement pad by 3rd base
 - Terry to write article for Pick about our activities there
- Bunco & Dessert Sept. 12th, 6pm
 - Need finger size desserts, more to be discussed at Sept. meeting
 - Bunco starts at 7pm
 - \$10.00
 - Terry to do PR
 - Deana to ask Terri Bishop if she will change signs for the event
- Pancake Breakfast and Open House October 3rd
 - Deana to ask Terri B if she will change signs for event
 - Safer Grant should pay for food
 - Will have display of Items purchased with Assoc. money - Jim Murchison to make

April Minutes

- Reviewed, moved to approve by Chris Laddish, seconded by Joanna Tedder, approved unanimously

New Business

Terry Stone talked about 4th of July event at the park.

- Mark Gonzales asked if we could maybe order some fire badge stickers
- Mark G also asked if we would consider purchasing 12 strike team duffle/gear bags.

Treasurers Report - Tim Laddish

- Pancake Breakfast from June bottom line net was \$1035.18
- We have \$4,091.53 available to us
- Last meeting we set aside \$1300 for hose clamps, clamps were ordered but not yet received
- Still have \$831 set aside from yard sale for smoke alarm program

Meeting Adjourned at 17:09 – Next meeting Wed. Sept 2, 6:30pm Mountain Ranch Park

Central Calaveras Fire Fighters Association

April 29, 2015

Meeting Minutes

Call to Order at 18:30 by President Lee Williams

Roll Call: (Members Present):

Lee Williams, Billie Williams, Mark Gonzales, Pam Overacker, Jim Murchison, Deana Murchison, Ruth Stone, Terry Stone, Jeff Stone, Debbie Miller, Linda O'Keefe, Patty Raggio

Old Business:

Pancake Breakfast 6/6

- Deana to send out duties for June Breakfast

March Minutes

- Reviewed, moved to approve by Debbie Miller, Seconded by Terry Stone

501-c3

- We are official, number is 45-285-3418

Senior Inspection Grant Work

- Mailer was sent
- Calls are coming in and being handled initially by Chief Stone and Mark G.
- Inspections will be handed off to on-duty volunteers
- So far 38 have been signed up for inspections.
- Repairs we cannot handle will be referred to Habitat for Humanity

Fundraising

- Bunco & Dessert scheduled for 9/12
- Open House and Pancake Breakfast scheduled for 10/3
- Cookbook, short on responses, will send another email.
- Lunch at craft sale brought in a small amount of money, will do again at next sale on 9/26

Cal Fire Grant

- Grant has been awarded by Fire Safe Council. Grant will be worked on by Patty R. and Michael O. and a paid mapping person. It has a 2 year timeframe and will be a map of sorts showing water sources, fuel breaks, etc.

New Business

Fund Raising

- Ideas from FD volunteers:
 - Reusable bag with logo for literature, like grocery bags, Terry Stone to find prices
 - Need more giveaway stickers for kids, Terry Stone to find prices

Support Vehicle Supplies

- Marty T. requested food for support vehicle so there are provisions when this vehicle goes out to support responders. Terry S. moved to approved \$84 to stock for the remainder of the year and then an additional \$120 yearly. Seconded by Linda O. Approved.

Central Calaveras Fire Fighters Association

April 29, 2015

Meeting Minutes

New Equipment – Wish List

- Turnouts – Grant was received that allowed purchase of 10 sets of turnout gear but can only be used for those hired in the last 18 months. There are 2 that this will not cover and needs funds to buy two sets of turnouts, but they run \$2k each.
- Hose clamps & clamp holsters – 6 needed at a cost of approximately \$1300
- Suction Hose – 3" rigid suction hose; need 3 10" sections run \$125/ea. Need for 4th portable pump that was given to department.
- Structure Gloves – 20 pairs needed at \$100/ea
- Strainers – Low Level strainer to go with suction hose; 1 @ \$275, plus 2 larger strainers to go with new water tender @\$300/ea.
- Folding Portable Tank – need a narrow single lane tank for water supply #125. This would run \$1500.
- 1 ½ inch bails for shutoff, run about \$200/ea need 3.

Jim M. moved to allot \$1300 to buy hose clamps and holsters. Seconded by Pam O., approved.

Address Signs

- The chief would like to "give" address signs to volunteers so they can promote them. Recommended by Jim M. to give volunteers a sign after they sell a sign. Jim M moved to approve this, Terry Stone Seconded.
-

Treasurers Report - Tim Laddish via Terry Stone

- We have \$3106.98 available to us for expenditures.
- \$833 reserved from yard sale for inspection program

Meeting Adjourned at 19:58

Next Meeting Wed. July 1– 630pm- Mountain Ranch Town Hall

Central Calaveras Fire Fighters Association

March 11, 2015

Meeting Minutes

Call to Order at 18:30 by President Lee Williams

Roll Call: (Members Present):

Jan Slomp, Tim Laddish, Terri Bishop, Ruth Stone, Terry Stone, Lee Williams, Pam Overacker, Deana Murchison, Jim Murchison, Linda O'Keefe

Old Business:

Pancake Breakfast 2/28

- Collections for breakfast and donations totaled \$831
- Collections for Raffle was \$195
- Net amount \$839.30

Trash Pump

- Purchase complete

501-c3

- Paperwork sent to IRS and it has been received. IRS has 180 days from 2/17 for the next contact.

Senior Inspection Grant Work

- Flyer will go out in a few weeks.
- Grant completion date is October

Fundraising

- Go bags are too expensive
- Mother's Day Breakfast is out, not enough people from the association will be in town to help.
- New Year's event, needs more discussion

New Business

Fund Raising Events

- Next Pancake Breakfast will be on June 6th
 - Time will remain the same
 - Price will be raised to \$7
 - Will need to purchase Sausage and Bacon
 - Should have enough of everything else, especially if we can get eggs donated again
- There is a sale going on at the hall of excess craft goods and the Association was asked if they wanted to provide lunch and get the profits from lunch. Terry agreed and has asked for help. O'Keefe's will help get food prepared. Terry asked for donations as well for bake sale items for the lunch.
- Cookbook with recipes from association members, board members and responders will be put together by the association and sold at upcoming events to raise money. An email will be sent out by Deana M. as to the guidelines and deadlines.

New Equipment

- Chief Stone will have a new wish list at the next meeting

Central Calaveras Fire Fighters Association

March 11, 2015

Meeting Minutes

Chili Cookoff

- Terry wants to enter but needs help. Lee will talk to Billie, Jan also said he would help.

Treasurers Report - Tim Laddish

- We have \$3148.03 available to us for expenditures.

Minutes

- Minutes from January meeting were presented. Linda O'Keefe moved to approve, Terry seconded. Unanimously approved.

PO Box

- Terry asked for approval to rent a PO box for the Association so we can get our mail there instead of at the station. Deana M. moved to approve, Jim M. moved to second, unanimously approved. Deana will take care of getting the PO Box.

Senders Market

- Terry advised that the Association has an account at Senders Grocery for purchases of items needed at Pancake Breakfasts, etc. It is CCFA

Meeting Adjourned at 19:28

Next Meeting Wed. May, 2015 – 630pm- Mountain Ranch Town Hall

Central Calaveras Fire Fighters Association
January 7, 2015
Meeting Minutes

Call to Order at 18:55 by President Lee Williams

Roll Call: (Members Present):

Linda O'Keefe, Patty Raggio, Ryan Carpenter, Ruth Stone, Tim Laddish, Terry Stone, Michael O'Keefe, Lee Williams, Jeff Stone, Jim Murchison, Marty Tedder, Deana Murchison, Cory, Brandon, Pam Overacker, Chris Laddish, Joanna Tedder, Keith, Jan Stromp

Old Business:

By-Law changes

- Changes to By-Laws to allow for change in meeting place and time was discussed. Chris Laddish moved to accept the changes, Joanna Tedder seconded the motion. Approved with a count of 17

Collection of Dues

- Dues for 2015 were paid at this meeting for 19 members

501-c3

- Mark from Moke Hill Fire who is helping with the 501-c3 filing is on vacation. Terry Stone has given him all marketing and financial information he requested.

Pancake Breakfast

- Breakfast will be on February 28th from 8am to 10:30am at the Mountain Ranch Town Hall.
- Deana Murchison will email out duty assignments.

New Business

Fund Raising Events

- Talked about maybe holding a New Years Event or a Mother's Day Breakfast. Will continue discussions at next meeting.
- Talked about getting some personalized CCFRPD items like blankets and bug out bags to carry in the support vehicles to sell/handout.
- Brandon thinks we may be able to get some donations for the home inspections that are going to start soon for seniors.

New Equipment

- Chief Stone indicated he would like to have a new pump for the water tenders that will run approximately \$800.
- He also indicated he would like a generator to work with the water tenders for that lights can be set up on scene. This would run approximately \$1100.
- Both items should cost no more than \$2200. Terry Stone moved to allocate \$2200 for purchase of trash pump and generator. Linda O'Keefe seconded. Approved Unanimously.

Treasurers Report - Tim Laddish

- November Pancake Breakfast had an income of \$1166. Expenses including \$50 to the community Club were \$676 which netted us \$490. Not as good a fundraiser monetarily at previous Bunco Dinners, but it is

Central Calaveras Fire Fighters Association
January 7, 2015
Meeting Minutes

much less work and we can therefore hold more breakfasts. Expenses for the 2/28 breakfast should not run as high as we have left over goods that we can use.

- We have \$6,836.43 in the bank as of this meeting.

Misc.

- Patty Raggio put in for SRA Cal Fire Grant. Department to create wildfire preplan map for district and layered map for Cal Fire, us and summer engines from out of county. The proposal was accepted to proceed to the next step and that is due Jan. 27th. A GIS specialist may also be able to help with the map.

Meeting Adjourned at 19:20

Next Meeting Wed. March 4, 2015 – 630pm- Mountain Ranch Town Hall

Central Calaveras Fire Fighters Association
January 7, 2015
Meeting Minutes

Call to Order at 18:55 by President Lee Williams

Roll Call: (Members Present):

Linda O'Keefe, Patty Raggio, Ryan Carpenter, Ruth Stone, Tim Laddish, Terry Stone, Michael O'Keefe, Lee Williams, Jeff Stone, Jim Murchison, Marty Tedder, Deana Murchison, Cory, Brandon, Pam Overacker, Chris Laddish, Joanna Tedder, Keith, Jan Stromp

Old Business:

By-Law changes

- Changes to By-Laws to allow for change in meeting place and time was discussed. Chris Laddish moved to accept the changes, Joanna Tedder seconded the motion. Approved with a count of 17

Collection of Dues

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501-c3

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Pancake Breakfast

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New Business

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New Equipment

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- Both items should cost no more than \$2200. Terry Stone moved to allocate \$2200 for purchase of trash pump and generator. Linda O'Keefe seconded. Approved Unanimously.

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Central Calaveras Fire Fighters Association
January 7, 2015
Meeting Minutes

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Misc.

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Meeting Adjourned at 19:20

Next Meeting Wed. March 4, 2015 – 630pm- Mountain Ranch Town Hall

Central Calaveras Fire Fighters Association
November 5, 2014
Meeting Minutes

Call to Order at 18:05 by President Lee Williams

Roll Call: (Members Present):

Ron brown, Linda O'Keefe, Patti Raggio, Dianne Jackson, Ryan Carpenter, Ruth Stone, Tim Laddish, Terry Stone, Blair Jackson, Michael O'Keefe, Lee Williams, Debbie Miller, Jeff Stone, Jim Murchison, Marty Tedder, Deana Murchison, Mark Gonzales, Sam Hoffman, Jan Stromp

Old Business:

September Minutes

- Terry Stone forgot to type and bring minutes from September meeting, they will be available for review and approval at January meeting.

Microphone and Harnesses - Chief Stone

- There are problems with the microphones and harnesses that were ordered, they are not working correctly so they need to be returned and new ones ordered. The upgraded model is approximately \$10.00 /ea more, but there is enough money in the previously approved expenditure for the additional money. Chief Stone is taking care of this return and replacement order.

Fire Prevention/Open House Wrap Up

- The yard sale made \$833. The Open House at the park made \$272 from t-shirt sales, hat sales, and donations.
- We had a \$200 grant from Safer Grant to pay for the food. Chief Stone was asking for \$300 which would also cover costs of copying of game sheets and flyers.
- Between 60 and 70 hot dogs were served.
- The safety game didn't go to well, but it wasn't really promoted. If we do it next year it needs to be well promoted.
- As a result of the day 2 individuals were interested in being CERT members and 1 interested in being a first responder (volunteer).

501-c3

- Articles of incorporation approved. Now we need to fill out IRS application and send in current marketing materials – Terry Stone is working on this requirement.

Down and Dirty Mud Run

- Held in Sacramento last weekend of October. We competed in Public Safety Category. There were 1700 people there. Marty Tedder, Chris Tedder, Chief Stone, Terry Stone and Debbie Miller all competed.

Moke Hill Fun Run – RRFlat Fall Festival

- Chris and Marty Tedder participated in the Fun Run and at the first aid booth at the Railroad Flat Fall Festival.

Pancake Breakfast

- Terry Stone handed out assignments for the pancake breakfast on 11/8.

Central Calaveras Fire Fighters Association
November 5, 2014
Meeting Minutes

- It was decided to hold several pancake breakfasts next year, the first one being February 28th. We will figure out additional dates at the January meeting.

New Business

Fund Raising Events

- Talked about maybe holding a New Years Event or a Mother's Day Breakfast. Will continue discussions at next meeting.

Time and Location of Meetings for 2015

- Chief Stone indicated he would like to change the meetings to the first Wednesday of the month at 6:30pm at the Community Hall in Mountain ranch so Association members can also attend the training meetings if they want to.
- It was brought up that the By-laws will need to be changed to accommodate the change.
- Tim Laddish will change the By-laws and they will be voted on in the January meeting.

Mountain Ranch Christmas Parade

- The parade is 12/13 at 2pm
- We will have as many apparatus there as we can

Elections

- It is the month to vote on the board for the new year.
- Di Jackson moved that we continue the board as it sits if no one had an objection
- The motion was seconded by Linda O'Keffe and unanimously approved.

Annual Dues and Treasurers Report - Tim Laddish

- Tim reminded everyone that annual dues of \$1.00 per member are due in January
- We have \$6,211.41 in the bank as of this meeting.

Misc.

- Senior Grant – This grant has to be fulfilled in a years time and starts in October
- 100' Fire Clearance Grant – Need to get the word out that there is a grant to provided clearance for people 65 or older and disabled to get their property cleared. This is different than the CHIPS program.

Meeting Adjourned at 19:08

Central Calaveras Fire Fighter Association
September 3, 2014
Meeting Minutes

Call to Order: 6:05p.m.

Roll Call: Terry Stone, Jeff Stone, Lee Williams, Billie Williams, Tim Laddish, Chris Laddish, and?

Old Business

Microphones and Harnesses – Chief Stone ordered 21 of each, Harnesses have arrived, microphones are 2 weeks out. Invoice for Harnesses given to Tim for payment.

Day in the Park

Went well – we made 250.00 on T-Shirt and Hat Sales, plastic fire hats were a hit, we need to order more.

Fire Prevention Week (Open House)

Need sandwich board signs to direct people to park and station

Need ¼ sheet flyers for Senders

Scavenger Hunt – Tim passed out forms for comments and additions

Rail Road Flat Fall Festival

Fire Support 123 and booth set up with Fire Prevention materials

New Business

Purchase plastic fire helmets

Chief Stone would like to get ones that say Central Fire on them. Chris Laddish move to purchase, Lee 2nd.

Unanimously passed.

Adjourned – 7:15 p.m.

Central Calaveras Firefighters Association
July 9, 2014
Meeting Minutes

Call to order: 6:00pm

Roll Call: Patti Raggio, Linda O'Keefe, Lee Williams, Michel O'Keefe, Chris Laddish, Jeff Stone, Terry Stone, Tim Laddish, Ruth Stone, Deana Murchison, Jim Murchison, Sam Hoffman (for part of meeting)

Officers Present: Lee Williams, Terry Stone, Tim Laddish, Deana Murchison

Minutes:

- May Minutes approved with no changes.

Old Business:

- Microphones and Harnesses
 - Chief Stone has found the combination of microphones and harnesses for less money than originally anticipated so he asked that instead of purchasing the original 10 sets requested in May, he be allowed to purchase approximately 20 sets or whatever amount he can get for the \$3200 approved last meeting. Tim Laddish moved to allow Chief Stone to purchase \$3200 worth of radios and harnesses, and Jim Murchison seconded the motion. Unanimously approved.
- Fire Muster in Angels Camp
 - Chief Stone went to the Fire Muster at the fairgrounds. He reported that it wasn't well attended by the public, but that it was a good event.
- Wildfire Preparedness Games
 - Chief Stone and Terry Stone attended the event that was held in Volcano. It was a scavenger hunt type of event that had stations around town where participants had to perform various exercises - from making an emergency exit map of their home, to playing a "family feud" type game to answering questions about what happens when fire comes. The Red Cross also provided demos on hands-only CPR. Everything that went on in these games provided ideas for our Fire Prevention Week Event.
- Fire Prevention Week Oct. 5th – 11th.
 - Last year it was held at station 1.
 - This year we are thinking about holding it in the town of Mountain Ranch and having a yard sale along with some game type event like the Preparedness Games above, but focusing on Home Fire Safety, along with hot dogs/polish sausage and ice cream. It will be on Oct. 11th
 - We will specify that the money raised from the yard sale will go towards providing smoke alarms or address signs at a reduced price for those who don't fall under the "Aging in Place" Grant, (see Grant section below).
 - We want to make the main focus of the event recruitment so we can get funds from the Safer Grant to cover some of the items we will need to purchase for the day like signs and food.
 - We will also have apparatus on display at Station 3
 - There will be a committee meeting at Station 1 on 8/19 at 6pm. Please plan to attend if you can, we will need all the help we can get on this event.
 - Please also start saving items you may want to get rid of for the yard sale.
- Day in the Park - August 23rd.
 - We will have a "booth" under the trees by the driveway to the ball field entrance. We will have Engine 124 there, both pop up tents, and information and promo items to hand out.
 - We will also be taking pictures of and printing the pictures of any kids that want to get up in the engine.

Central Calaveras Firefighters Association

July 9, 2014

Meeting Minutes

- We will bring the support vehicle to be used as the First Aid Station and this will probably be manned by Lee and Billie Williams
- We NEED help for this event. Please email Deana Murchison if you can help. (deana@jmurch.com)

New Business:

- Fundraising
 - We plan to hold quarterly pancake breakfasts to raise money for the Association.
 - The next one will be November 8th at the town hall in Mountain Ranch.
 - We will need people to help with this, so please keep it in mind.
- Grants
 - The Department received a \$7,000 grant from Calaveras Community Foundation called "Ageing in Place". \$6,000 is to purchase items and \$1,000 is for promotion/mailings.
 - The grant provides money to perform home safety inspections for seniors over 65. We figure we can perform about 30 inspections, replacing items as indicated below.
 - The inspections will be done by our firefighters and we will be replacing smoke alarms, carbon monoxide detectors and minimal work (if handrails are loose, tightening them, etc.).
 - Information will go out on this as part of the Educational Flyer (see Education Committee notes below).

Treasurers Report

- As of 7/9/14 The Association has \$6273.24 in the bank.
 - \$3200 of this is earmarked for the expenditure on the microphones and harnesses.
 - The total amount brought in by the Bunco Dinner and Quilt Raffle was \$3172.02

Committee Reports

- Recruitment Committee
 - There is a Retention and Recruitment workshop in Murphys August 16th and 17th and in Downieville September 27th and 28th.
 - Chief Stone encourages attendance at the one in Murphys – if you would like to go, please let him know as he will have to fill out the application.
- Education Committee
 - The Education Committee, consisting of Jim and Deana Murchison, Chief and Terry Stone and Patty Raggio, met on June 27th.
 - A flyer is being developed to include information on the Ageing in Place program, why the department needs additional funding and more.
 - It will be sent out using a Every Door Direct Mail Piece
 - This piece may also be a hand out at Day In The Park
 - The committee is also looking into the cost of some small but meaningful promotional items to be given away at both Day In The Park and Fire Prevention Week

Other Items not on Agenda but discussed

- Michael O'Keefe wanted to know if we could put together a leave-behind card/giveaway card that would have salient points for when people need to call 911. Something similar to the Vial of Life that the American Legion passed out. Education Committee will look into this after the initial flyer that is in the works is completed.

Central Calaveras Firefighters Association

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- The Tedder's donated an additional bunk bed to Station 1 and a new mattress was needed. Chief Stone purchased the mattress and requested reimbursement. Reimbursement was approved and paid.

Meeting was adjourned at 7:55pm

Respectfully submitted, Deana Murchison, Secretary CCFFA

Central Calaveras Firefighters Association

May 7, 2014

Meeting Minutes

Call to order: 6:05pm

Roll Call: Patti Raggio, Terri Bishop, Di Jackson, Linda O'Keefe, Lee Williams, Michel O'Keefe, Chris Laddish, Jeff Stone, Brad Dougherty, Chris Decquoe, Terry Stone, Tim Laddish

Officers Present: Lee Williams, Terry Stone, Tim Laddish

Old Business:

- Dinner and Bunko Wrap up
 - We made about \$4,000 total between dinner and bunko and the quilt raffle.
- Items to Purchase from Wish List
 - Reviewed the wish list
 - Motion by Lee Williams to purchase 10 microphones and harnesses (about 3k total), second by Linda O'Keefe. Unanimous vote to purchase.
 - Chief Stone will order and we should get an invoice to pay
- 501c3 Paperwork
 - Mark is working on the Articles of Incorporation
 - Hope to have documents for the next meeting in July.

Committee Reports

- Recruitment Committee
 - Haven't been able to meet, will try to work on a date to meet to work on recruitment
 - Chief Stone talked about the Safer Grant will pay for recruitment signs, have to have some standard language on them but we can get sizes and information that we want.
 - Lindsey w/ management company for the Chief's Association is contact to see what we can get
 - Chief Stone discussed the need for volunteers to staff the recruitment booth at the Calaveras County Fair.
 - Interested people should contact Chief Stone and he will provide information

New Business

- Calaveras Fire Muster – June 21st and 22nd in Angels Camp
 - Jeff and Terry will attend – if anyone else wants to go let us know we can car pool
 - The muster does have a plan for a “Dry” muster if needed
- Wildfire Preparedness Game in Volcano – May 25th
 - Jeff and Terry to attend and see what it is
- Fire Prevention Week – October – “Open House”
 - Suggestion – Have an Ice Cream Social at the park instead of at the station like last year
 - Bring all the apparatus there for people to see, have games, etc.
 - Suggestion – do something at Rail Road Flat School instead
 - Maybe Ice Cream Social there
 - Take photos with the fire truck
 - Do two events?
 - Get fire prevention materials for kids to hand out
 - Need to discuss at next meeting
- Day in the Park – August 23rd
 - Discussion – we don't want to be on the ball field again, no one saw us there
 - Need a committee to decide on what we want to “do” at day in the park

Central Calaveras Firefighters Association

May 7, 2014

Meeting Minutes

- Patti would like to be on committee but not chair
- Education Committee
 - We need a committee to develop education materials regarding fire fee, district parcel tax, etc.
 - Patti, Chris, Terry, Jeff (Terry to check with Murchison's and Overacker's)
 - Showed West Point News article about West Point Fire Fighter
 - Do something similar?
 - Articles about fire prevention?
 - Review if CCFRPD Board meeting minutes really need to be in the paper
 - Need to develop a survey and see what people know in the district
 - Need to do survey in Rail Road, Glencoe and Sheep Ranch
 - Terry to email and set up a date for committee to meet.

Open Discussion

- Michael O'Keefe – can we hand out items for promotion/recruitment or as a prize for spinning the wheel
 - Bandana, Frisbee, flashlight, compass
 - Michael will look at prices for bandana
 - Jeff to check with Safer Grant people to see if they can be paid for under the grant
- Patti – Yard Sale
 - Are we doing one this year?
 - Discussion – lots of work – little reward
 - Di – Resource Center in Fall is doing Flea Market type thing again (Roadshow again)
 - We can rent a space and sell stuff there
 - Terry to check with Resource Center on it
- Michael O'Keefe – Education – go door to door and do survey instead of just sitting at Senders
 - Some people not comfortable doing door to door, Michael willing to do/try if we have a survey to do.

Meeting Adjourned at 7:15p.m.

Central Calaveras Fire Fighters Association

March 6, 2014
Meeting Minutes

Call to Order at 18:06 by Vice President Terry Stone

Roll Call: (Members Present):

Deana Murchison, Jim Murchison, Michael O'Keefe, Linda O'Keefe, Pam Overacker, Di Jackson, Blair Jackson, Terry Stone, Tim Laddish, Jeremy Proctor, Ruth Stone, Chris Decoque, Brad Dougherty, Brandon McWilliam, Casey Peck, Mark Gonzales, Jeff Stone, Terri Bishop

Old Business:

Constitution

- Tim Laddish informed group that since the January meeting, there were no more changes made to the Constitution and asked for approval of Constitution.
- Motion to approve Constitution made by Deana Murchison and Seconded by Terri Bishop. Approved with 17 in assent, no descent, and no abstentions.

Purchase of Television for Residents House – Mark Gonzales

- Several options were presented as to sizes and costs of TV's.
- Motion to buy the 55" Vizio from Costco was made by Pam Overacker, and Seconded by Di Jackson. Approved unanimously.
- Jackson's will stop at Sacramento Costco on March 7 to purchase TV if it is available. They will be reimbursed

Bunk Beds for Residents House – Chief Stone

- Chief Stone presented information on bunks beds needed for the house as more people are using the facility and there is a shortage of sleeping space. The best option was two sets of full size bunk beds rated for adult weight. They run \$429.98 with tax and shipping from Hayneedle.com. They are without mattresses and it is estimated that mattresses will cost \$150/ea.
- Motion made by Linda O'Keefe to purchase beds and mattresses, Seconded by Casey Peck. Approved unanimously.

Treasurers Report – Tim Laddish

- A detailed report was passed around for members to look at.
- There is \$5302.45 in the bank as of March 4, 2014.

Spaghetti/Bunco Fundraiser – Terry Stone

- Large signs will go up this week, Burma Shave signs around the 29th when the Talent Show is over.
- Terri Bishop volunteer to make a small pot of vegetarian sauce since it was requested by a Community Club member.
- Donations are coming in and there should be many opportunities for prizes

Wish List Items – Chief Stone

- Chief presented wish list which contained, in order, the items The Department would like to purchase with funds raised by The Association. There were nine items on the list and they were all discussed.
- Linda O'Keefe made a motion to purchase the Portable High Capacity Pump with suction hose and the Rescue Carry Seat which amounted to approximately \$1,080 including tax and shipping. Seconded by Jim Murchison. Approved unanimously.

Central Calaveras Fire Fighters Association

March 6, 2014

Meeting Minutes

- Purchase of the remainder of items will be discussed at the May meeting after the April fundraiser is held.
- Chief Stone will take care of ordering the items and will be reimbursed.

New Business

501-c3 Status – Chief Stone

- Chief Stone and Tim Laddish met with Mark K. of Mokelumne Hill Fire to ask for his help in filing out the necessary paperwork and getting the 501-c3 status. Mark has agreed to take care of the paperwork for a fee of \$400.
- It was discussed that perhaps we could have Joyce Carillo help us since she was instrumental in getting the same status for Mountain Ranch Community Club.
- Deana Murchison volunteered to call Joyce Carillo to see if she might help for free or a lesser fee.
- We were advised that there will also be a filing fee, amount unknown at this time.
- A motion was made by Jim Murchison to hire someone to take care of preparing and filing the paperwork for the status for not more than \$400. Motion seconded by Terry Stone, passed unanimously.

Future Fundraising Ideas – Fire Fighters

- It was proposed that perhaps we hold a car wash in town to raise money like was done by West Point Fire. Agreed that it was a good idea, but need to find a convenient place with water to hold it. Also may not be the best time this year as we are in a draught.
- It was proposed that we offer safety consultations, where the Fire Fighters would go out to homes at owners request and check fire alarms, clearances, etc., and solicit donations while they were there. Brandon said this was very successful in the bay area. The Fire Fighters will work with the Chief to see if this idea will work.
- Also discussed was the Fill the Boot drive, but Casey informed us that the money raised there goes to Muscular Dystrophy

State/District Parcel Fees – Michael O'Keefe

- A discussion was held on whether or not our district will try to put together net or raise the current parcel fees, and how this might work. Because of the state fees there is much confusion. Chief Stone advised of the survey that was done in the Valley Springs area and how 70% said they would not vote for a new tax. It was agreed that we need to educate our district populous.
- Terry Stone proposed that we need to put together a committee to look into how to best accomplish the education.
- Association members will discuss this at the next meeting.

Meeting Adjourned at 19:35

Central Calaveras Fire Fighters Association
January 8, 2014
Meeting Minutes

Call to Order at 18:05 by President Lee Williams

Roll Call: (Members Present):

Billie Williams, Jim Murchison, Michael O'Keefe, Deana Murchison, Pam Overacker, Di Jackson, Blair Jackson, Lee Williams, Terry Stone, Tim Laddish, Amber Williams, Jeremy Proctor, Sam Hoffman, Ruth Stone, Chris Decoque, Brad Dougherty

Old Business:

By-Laws and Constitution

- Tim Laddish distributed final By-Laws as changed at November meeting. Finalized copy was signed by President, Lee Williams and Vice President, Terry Stone and filed.
- Changes to Constitution were distributed for review and approval. Motion to approve Constitution made by Billie Williams and Seconded by Terry Stone. Approved with one abstention.

Quilt Raffle – Terry Stone

- Quilt ticket sales from the Craft Fair were \$272. To date we have only raised \$348. It will be shown at the pot luck in February and at the dinner in March.

New Business

Spaghetti/Bunco Dinner – Terry stone

- It was decided to hold a Spaghetti Bunco dinner/fundraiser for March 8th at the town hall in Mountain Ranch. Tickets will be \$25 in advance and \$30 at the door. Terry will do flyers, Deana tickets, Pam Overacker Liquor license. Billie will help get donations for raffle and Bunco prizes. Another planning meeting will be held on February 18th, 6pm.

Firefighters Recognition/Awards – Terry Stone

- February 7th, at the Mountain Ranch Pot Luck, will be Firefighters Recognition evening. We will also have the quilt on display for ticket sales, as well as the wish list of items the firefighters would like to have, and tickets for the March 8th event. We might have a display of some sort about one particular item or one of the firefighters may speak on an item.
- Deana Murchison recommended getting someone from the Calaveras Enterprise to attend the dinner and hopefully get an article written up. If the Enterprise does not attend we will write a Press Release and send to them.

Annual Dues and Treasurers Report - Tim Laddish

- Dues were collected from all present and family members that were not present.
- There is currently \$5,067.52 in the Association account. Copies filed with the minutes.

List of Items from Chief Stone

- List not updated as Chief Stone was not present at the meeting. The list remains as of the last meeting in November.

Committee Report

Central Calaveras Fire Fighters Association
January 8, 2014
Meeting Minutes

Recruitment Committee – Patty Raggio

- Patty was not present so no updates were given. Tim Laddish who is also on the committee will follow up with Patty.

Other Discussion

- Jeremy Proctor spoke on behalf of the resident firefighters and discussed their wishes for a larger TV in their residence quarters. The firefighters are hoping we can use some of our existing funds for the purchase. It was requested that they attend the next meeting and provide details on size, type, price of TV they would like to have.
- Billie Williams indicated the need to hold some type of event in Railroad Flat.
- Terry Stone requested a check for \$50 be provided to the Town Hall for our use of Electrical and Gas used at the CCFF Holiday Dinner. Motion to pay made by Tim Laddish, Seconded by Terry Stone. Approved.

Meeting Adjourned at 19:25

Central Calaveras Fire Fighters Association
November 6, 2013
Meeting Minutes

Call to Order at 18:03 by President Lee Williams

Roll Call: (Members Present):

Billie Williams, Patty Raggio, Evan Schumway, Chris Jacobson, Jim Murchison, Michael O'Keefe, Deana Murchison, Pam Overacker, Di Jackson, Blair Jackson, Lee Williams, Terry Stone, Tim Laddish, Jeff Stone

Old Business:

Pancake Breakfast Review – Terry Stone

- Proceeds: 1032.00
- Expenses: 291.39
- Profit 740.61
- Reviewed how the breakfast went, we can cut down the amount of food purchased since we had way to much left over. (milk, eggs, bacon, sausage)
- We did run low on Juice, had to go purchase more.
 - Comments from people that they didn't like the Sunny Delight, need to just have Juice next time.
- Discussion on doing another breakfast in April/May again. Could also do one every 3 months, although that is a lot of planning and work.

Quilt Raffle – Terry Stone

- Reminder that we have a spot at the Christmas Craft Faire – need help selling tickets

Mud Run Report – Patty Raggio

- Everyone finished, everyone that participated had a lot of fun.
- Looking at other runs to do, there is an Ugly Christmas Sweater run coming up

Open House Report – Jeff Stone

- Open House was well attended
- Had several new people apply for Water Tender Operator and CERT Team.

Cardiovia Report – Patty Raggio

- Still waiting for the final results – should be posted mid November.

New Business

Changes to Bylaws – Tim Laddish

- Tim, Jeff, Terry and Lee met and review the changes that Tim proposed to the Bylaws and Constitution, some minor changes were made and the final document is presented to the membership for review.
- Changes to the Bylaws that will help us get our 501c3 status. Copies were passed out for members to read Jim Murchison mad a motion to accept as is. Deana Murchison 2nd. 15 votes yes, 0 No, 0 abstain.

Changes to Constitution – Tim Laddish

- Extensive changes were made to the Constitution as well. According to the current Constitution any changes have to be presented to the membership for 2 meetings before being voted on.
- Copies were passed out for people to review. Few minor changes were made based on suggestions from the group present.

Central Calaveras Fire Fighters Association
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- New copies will be available at the January meeting for review again (per the current constitution).

Elections

Debbie Miller has requested to not continue as Secretary for the next year.

- Nominations
 - President – Lee Williams
 - Vice President – Terry Stone
 - Treasurer – Tim Laddish
 - Secretary – Deana Murchison
- Secret Ballot taken – all the above filled as is.

List of Items from Chief Stone

(Items in no particular order)

- Extrication Gloves – requests from fire fighters and water tender operators to have gloves with more dexterity than the wildland or structure gloves.
 - Examples shown to members present
 - Suggestion made to look at sheet metal worker gloves since they would be less expensive.
 - Chief Stone to look into those
- Helmet Shields
- Gas Detector
 - May have another source for one of these so not high on the list.
- Thermal Imaging Camera (TIC)
 - Used to check walls/ceilings for heat for flue fires or electrical fires
 - Closest one is with San Andreas Fire
 - Cost is 4k-6k
- Water Rescue Equipment
- Rope Rescue Equipment
- Radio harness and microphones
- GPS units for each apparatus
- Portable Pump (Trash Pump)

- Suggestion made to have list of items with costs to have at the February Community Club Potluck (and Fire Fighter Appreciation Presentation) that people might be willing to donate money for specific items (like gloves).
 - Chief Stone to have list with costs at the January meeting for review.

Committee Report

Recruitment Committee – Patty Raggio

- Haven't met yet to discuss recruitment ideas.
- Having an open house at Station 3 on November 23 8a-11a
 - Will also meet with committee members there to begin working on survey and recruitment ideas

Treasurer Report

Tim Laddish presented the Treasurer's report. Copies included with minutes.

Central Calaveras Fire Fighters Association
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Meeting Minutes

Other Discussion

Discussion that for a dinner/breakfast to have a specific "purpose/item" for the event (like purchasing a TIC)
Will discuss more at the January Meeting

Meeting Adjourned at 19:25