

**Meeting of the Board of Directors
May 19, 2014**

Gary Vess	-	Board President	Present
Ron Smithhisler	-	Board Vice-Present	Present
James Furtado	-	Board of Directors	Present
Vern Heyer	-	Board Secretary	Present
Bob Shigley	-	Board of Directors	Present
Greg Marlar	-	Fire Chief	Present
Margie Giusto	-	Admin Assistant	Present

President Gary Vess called the meeting to order at 18:25 hours and flag salute was given.

Minutes of Previous Meetings: Ron Smithhisler made a motion to approve the minutes for April 21, 2014. James Furtado seconded, motion carried unanimous.

Disbursement of Funds & Finance Report: Robert Wheeler was on vacation so Darci Campbell read the Finance Report.

Darci stated that there is a change on the account balance from previous month to this month. Darci stated that we closed out the American West account and moved it to the Umpqua Bank account from the month of February. Darci stated that the deposits were double made in both accounts. Darci stated that Robert had to make the adjustments. Darci stated that American West account was off and the Umpqua Bank account is now correct.

Chief Marlar went through the Revenue report with the Board. Chief Marlar stated that our percentage received is doing well.

Chief Marlar stated that we are at 21.8% on Personnel Services. So we are okay there and the same with Materials & Services.

Chief Marlar asked Darci about our loan payment. Darci stated that Trista handles that. Chief Marla asked Margie Giusto to check on when the payment comes out.

Darci stated that the Loan payment for the building came out April 14, 2014.

Ron Smithhisler made a motion to approve the Disbursement of Funds for April 2014. Bob Shigley seconded, motion carried unanimous.

IRS Update

Chief Marlar stated that he has spoken with Ms. Conway last Friday. Ms. Conway stated that one of the missing links is that they needed to have proof by mail confirmation that Brenda mailed the original W-2 to them after January 28, 2008. They have received them but not until after their final notice to the District.

According to Brenda she stated that she had mailed them before that. So it is are word against theirs. Brenda didn't send the W-2 by certified mail or she didn't use any tracking for proof of when she sent the W-2.

Chief Marlar stated that if we could show proof of date then they would move forward. We don't have anything like that in the file. So what the advocate is saying without that proof we are dead in the water.

Chief Marlar stated that Ms. Conway's recommendation is an offer of compromise, which is a form 656. We would actually make an offer of between \$98,000 and zero.

Chief Marlar had the attorney's look at this and it's still a lien that is in a non-collective state at this point. The attorney stated that this type of lien it is, we still need to be careful.

Chief Marlar stated that he met with Steve Tuchscherer regarding this matter and he stated that Steve has some issue with this because the IRS was having some issues with clients that used Quick Books in 2007. Chief Marlar stated that Steve feels that the IRS is more at fault or equally at fault then just we are. Yes, we didn't file timely when we were supposed to but Steve feels the IRS is at fault in something's. Steve recommends that he reviews the entire file. Chief Marlar stated that Steve feels that it would be worth the Districts time for him to put some time in this. Chief Marlar stated that Steve stated tax court is cheap.

James Furtado made a motion to have Steve Tuchscherer evaluate the IRS Lien and update us within 30 days. Bob Shigley seconded, motion carried unanimous.

Correspondence: Chief Marlar stated that we have received a letter from Dr. Norris stating that he is retiring and that he will miss our bad humor and ugly faces.

Chief's Report: Chief Marlar stated that we have mainly been working on the Budget. We had a couple Community Service Events this month. The crew participated in a Family Health Fair as well as helping escort Douglas High School Marching Band, they went to State.

We have one Firefighter off duty with personal injury. Hopefully he will be back in 2 weeks.

James Furtado made a motion to accept the Chief's Report. Bob Shigley seconded, motion carried unanimous.

Attorney's Report: NONE – Just a reminder that mediation is next week.

Old Business: Chief Marlar stated that there is a Staff Report in there packet with breakdown of all the Engines, Brush Rigs, and Ambulances. Recommendation on surplusung the following six pieces of apparatus.

James Furtado made a motion to approve the surplusung of the six identified pieces of apparatus at a time when it's conducive with the IRS. Bob Shigley seconded, motion carried unanimous.

IGA has already been approved, just need signed after the meeting.

New Business: Policy Revisions 2nd reading 2.1-2.4, 3.1-3.6, 4.1
Vern Heyer made a motion to accept the Policy Revision 2.1-2.4, 3.1-3.6, 4.1 with changes. Ron Smithhisler seconded, motion carried unanimous.

Policy Revisions 1st Reading 5.1, 6.1, 9.1-9.7

SDAO Joinder of Trust Agreement. **James Furtado made a motion to accept the SDAO Joinder to Trust Agreement. Bob Shigley seconded, motion carried unanimous.**

Board Resolution No. 01-2014 Authorize the Fire Chief to Surplus, Sell or Dispose of Personal Property under \$10,000.

James Furtado authorize the Fire Chief to surplus, sell or dispose of personal property under \$10,000. Bob Shigley seconded, motion carried unanimous.

Business of Guests: NONE

Employee Comments: Chief asked the crew to show the Board there new uniform. Jeff Surmon stated that he likes the new uniforms and sweatshirts. Chief Marlar stating that they are getting beanies to. They also are getting hats.

Ron Smithhisler stated that he would love to have a new hat.

Good of Order: Gary Vess is wondering when we are going to mow Dillard. Jeff Surmon stated that we can call the Company that we used last year.

Adjournment: Seeing no further business to be discussed meeting adjourn at 7:43pm. The next regular meeting is June 16, 2014.