

Meeting of the board of Directors September 23, 2015

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

Vice-President Gary Vess called the meeting to order at 18:30 hours and flag salute was given.

Bob Shigley asked Chief Marlar if we have received the new monitors. Chief Marlar stated that we did and they are installed and working.

Vern Heyer made a motion to approve the Board minutes for August 17, 2015. James Furtado seconded, motion carried unanimous.

Disbursement of Funds & Finance Report: Robert Wheeler from Wheeler Bookkeeping stated that we don't have anything new.

Robert Wheeler asked about the Audit. Chief Marlar and Margie Giusto stated that they are working on it. Margie Giusto stated that she has been uploading documents to the portal. Robert Wheeler stated that they haven't asked about the Bank Statements. Margie Giusto stated to Robert that she picked up the binders and took them to Steve Tuchscherer office.

Chief Marlar stated that in Novembers we will see about 80 to 90% of our current taxes being distributed.

Bob Shigley made a motion to approve the Disbursement and Finance Report. James Furtado seconded, motion carried unanimous.

IRS UPDATE: Chief Marlar stated that Steve Tuchscherer sent him an email stating that Steve has spoken with Mrs. White. Mrs. White has acknowledge that the offer has been received and log into there system. Chief Marlar stated that they only other

indication that she would give is that it's in delay and it has been handled and transferred to the field office in California.

Chief Marlar stated that Steve called the California office and left a detailed status report on our offer and hasn't heard back from anyone yet.

Robert Wheeler stated that the problem is that it has not been assigned yet. Robert stated that until it gets assigned to someone it's going to sit in the inventory until they figure it out.

Chief's Report: Chief Marlar stated in addition to his report on file, the joint fire testing process that we are doing with District #2 has been extended out by a few weeks. We have not received very many applications. It's due to close on October 2, 2015 and the written will be on October 19, 2015, oral board will be on the October 23, 2015. Chief Marlar stated that we have close to 30 applicants.

Bob Shigley asked Chief Marlar if there is anything new with the Commissioners Meeting. Chief Marlar stated that there hasn't been anything new posted.

Chief Marlar reminded the Board that there is a SDAO Fire Service Conference in Seaside and the date is November 5-7. If anyone of the Board Members is interested in going to let Margie know.

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

Adjournment: Seeing no further business to be discussed meeting was adjourn at 7:00pm, so that the Board Members could go out in the bay and get a tour of the new ambulance and see how the new Stryker Gurney works.