

Camas Valley Volunteer Fire Dept.

Minutes of Board Meeting

Jan. 8, 1985

The meeting was called to order by Marion Rentz, Chairman, at 7:10 PM at the school.

Members present: Marion Rentz, Spud Lawson, Kevin Steele, Trish Rickard. Absent: Joe Ferrara. Also absent Buzz McDonald, Fire Chief.

Minutes of the Dec. meeting were read and approved as corrected.

Pat Rentz gave the Treasurer's report. It was moved, seconded, and unanimously approved. Copy attached.

It was moved, seconded and unanimously approved to spend \$40.80 on a file cabinet and fillers.

Old business: Marion reported that a list of numbers has been given to Ron Parker to make house number signs. More boards will be needed.

Marion went to the planning department and got some addresses straightened out.

Marion talked to the Riddle Fire Chief after looking at the drop tanks they said we could have. Kevin said he could haul them and could look at them Sunday at 2:00 PM. Buzz is looking into a place to put them. Upper Camas and Westside Road were suggested besides one on the school grounds.

The ID number for tax purposes on the bank accounts has been applied for.

Marion called Salem about surplus equipment. We will be put on the list when we get our 501 number for tax exempt status.

We have sent for the title for the truck we got from Glide.

There are still T-shirts at Dunham's Market. They still need extra large. A discussion was held on where to put the shirts that Elinore Burger got from the Camas Valley Store. Trish Rickard agreed to be in charge of T-shirts.

We need a training session this month to keep our rating up.

The 9 rating goes into effect Feb. 1, 1985 as stated in a letter received from Commercial Risk Services, Inc.

There is nothing on the roster for Dec. Anyone doing anything for the Dept. should write it down for insurance purposes. DFPA pays State Industrial Insurance for us.

The next meeting is tentatively set for Feb. 5.

Trish asked if we wanted a 4th of July celebration. If so we should start planning next meeting. Discussion followed. If a prefair is planned we can have a money raising booth. Elinore has a CB radio donated by John Royal. Spud and Marion also have CBs they would donate. No action taken.

Meeting adjourned at 7:46 PM.

Sec.- Treas.

*Pat Renty*

Approved *Feb. 11, 1985*

Chairman

*Marion A. Renty*

Treasurer's Report

Camas Valley Volunteer Fire Dept.

Jan. 8, 1985

Beginning Balance - - - - - \$ 3846.44

Income

DFPA - - - - - Truck Fire - - - - -	250.00
Dunham's Market-T-shirts - - - - -	60.00
Wes and Ruby Wittrock - Donation - - - - -	25.00
Interest on Money Market account - - - - -	21.14
Total	356.14

Payments

Camas Valley PO - PO Box for 1985 - - - - -	5.00	cash
Dunham's Market- Gas - - - - -	95.35	
Motor Vehicles Division - Title to little Ford truck -	7.00	
Douglas Electric - - - - -	12.00	
Total	119.35	
Balance	4083.23	

Approved: *Jan 8, 1985*

Chairman : *Maurice A. Reutz*