Minutes of the Regular Meeting of the Board of Directors

Camas Valley Volunteer Fire Dept.

Oct. 2
~~Sept. 9~~, 1985

TIME AND PLACE: The meeting was called to order by Chairman Marion Rentz in the Grange kitchen at 7:10 P.M.

ATTENDANCE: Board members present were Marion, Spud, Kevin, and Joe. Also present were Jeannie Lawson, Wayman Schmidt and Fire Chief, Dan Knebel.

MINUTES: The minutes of the previous meeting were approved as read.

TREASURER'S REPORT: The treasurer's report was read and approved by a motion made by Joe and seconded by Spud.

FIRE CHIEF'S REPORT: There was no report from the Fire Chief.

COMMITTEE REPORTS: Joe reported that while on the fund drive he had heard the suggestion that we publish a financial statement each month for the membership.

OLD BUSINESS: A. Building

Marion reported that the School Board passed a motion to give us a 99 year lease on a corner of the school ground for a fire station if their lawyer approves the legalities.

Lee Woodill has a gas heater he will donate to us for the new building. We decided we need a pole building 36'x48' structure with 3 overhead doors & a walk in.

A discussion was held on type of ~~construction~~ we need.

Wayman Schmidt was appointed to inquire into pole building kits advertised in the Capitol Press. He has equipment to set up the poles and trusses but we will need cement, sand and gravel.

Marion will talk to the Planning Dept.

Discussion was held on the location and position of the planned building.

A.

NEW BUSINESS: A date for the annual membership meeting was discussed. If the Grange approves it will be Thur. Nov.I4th at 7:oo P.M. Pie, coffee and kool-aid will be served.

B. Terms will expire for directors Marion Rentz, Trish Rickard, and Kevin Steele. Each of these will be responible for getting a person to serve on a nominating committee. The nominating committee will be responsible for finding at least one person to run for ~~the~~ each vacancy on the board of directors.

C. The main items of business for the annual meeting will be election of directors and ~~officers~~ and a report of I985 activities.

ADJOURN : Meeting adjourned at 8:I4 P.M.

APPROVED : as corrected Nov. 5, 1985

CHAIRMAN : Marion A. Rentz

Camas Valley Volunteer Fire Department

Treasurer's Report
Oct. 2, 1985

| | | |
|---|---|---|
| Beginning Balance - - - - - - - - - - - - - - - - - - - - | | 4270.08 |
| Income - | | |
| Donations - - - - - - - - - - - - - | | 3102.00 |
| Interest on MMA - - - - - - - - - - | | 22.12 |
| | Total | 3124.12 |
| Payments - | | |
| Or. Corporation Division -Annual Report - - | | 5.00 |
| Douglas Electric - - - - - - - - - - - - - | | 13.30 |
| | Total | 18.30 |
| | Balance | 7376.00 |

Approved : Oct. 2, 1985

Chairman : Maurice A. Rentz

Donations
TOTAL For Door-to-Door Drive - $3,252.00 includes mail ins
TOTAL For Year 3,332.00