

Minutes of the Regular Meeting of the Board of Directors
of
The Camas Valley Volunteer Fire Department
July 2, 1985

TIME AND PLACE: The meeting was called to order by chairman Marion
Rentz at 7:05 in the Grange kitchen.

ATTENDANCE: Board members present were Marion, Trish and Joe. Also
present Lee Woodill.

MINUTES: Minutes of the previous meeting were read and approved.

TREASURER'S REPORT: Treasurer's report was given and approved by a
motion made by Joe and seconded by Trish.

IN the absence of the Fire Chief, Marion read a letter concerning radios
that Roger Thrush had inquired about from the Medford
Sheriff's Dept. Discussion was held and it was decided
not to get them.

COMMITTEE REPORTS: A. Pre-fair- Trish reported that the corn chips
donated by Dunham's Market are still at the bus-barn.

OLD BUSINESS: A. Marion got insurance on all of the trucks. (4)
B. No word on the stationery.
C. Joe read the wording he wrote for the plaque for Buzz.
The board edited it. He and Marion will work together on
the design.
D. House numbers are up to date except Summit who recently
got an address and Crooks for Linda Sherwin.

NEW BUSINESS: Auction plans were discussed . Lee Woodill will advertise in
the paper, TV, radio, and flyers . We need to solicit for help
in calling, making posters, donating food, and working. Lee
needs a list of items very soon.

~~ASSC~~ ADJOURN: ?

APPROVED: 8-6-85

CHAIRMAN: Marion A. Rentz

Camas Valley Volunteer Fire Dept.

Treasurer's Report

July 2, 1985

Beginning Balance - - - - - \$3258.97

Income

Interest on Money Market Account - - - - - 19.33

Shirts and hats - - - - - 45.00

Donation from Charles Glade - - - - - 25.00

Trap shoot at pre-fair - - - - - 98.00

TOTAL 187.33

Payments

State Farm Mutual Auto Insurance - - - - - 51.80

56 Ford

Ron Parker (house numbers) - - - - - 52.00

State Farm Mutual Auto Insurance (Ford 6 x 4) 50.00

Douglas Electric - - - - - 11.73

Roger Thrush - (plumbing supplies) - - - - - 19.88

272.40

State Farm Mutual Auto Ins. 1947 Chev. 1947 Int.

Dunham's Market - - - Gas - - - - - 116.51

136.51 - \$20 contribution

TOTAL 574.32

Balance 2871.98

Approved : July 2, 1985

Chairman: Marion A. Renty