



MINUTES OF THE GENERAL MEETING OF THE FIRE SIRENS ON July 1, 2022

Called to Order: 10:00 AM by President Kristy Cox.

The following board members were present: Kristy Cox, Lauren Jenkins, Marlyne Selk, Louise Osborne.

Reports:

1. President Kristy Cox:
 - a. Kristy thanked the Peninsula Fire Protection for their quick response to the fire that occurred inside the LACC gates on the morning of 6/18/22.
 - b. Kristy referred to Chief Courtright regarding the Stevens Grant.
2. Peninsula Fire District Report:
 - a. Chief Courtright reported 21 Medical calls and 11 fire calls.
 - b. Chief Courtright discussed Plumas County Fire Safe Council's announcement that the Lake Almanor Peninsula was awarded the Stevens Grant for \$823,000 towards the hazardous fuel reduction project.
3. Membership: Louise Osborne reports 17 members were in attendance.
4. Secretary: The meeting minutes for June, 2022 were read by Marlyne Selk and were unanimously approved.
5. Treasury Report. For May through June, 2022, the income was \$25,256.49. Uncommitted Funds totaled \$52,588.38. Committed Funds total \$5,263.79, and include payments for EMT/PARAMEDIC certificate costs, costs associated with the fire truck purchase, and savings, facility funds.
6. Sunshine: No cards were requested last month.
7. Thrift Store: Kris Moore had an estimate of \$105 for new locks and Keys and opened a discussion on getting tarps for outside of the store. A vote was called and passed to approve money for new locks and keys.

Old Business:

1. Minutes were unanimously approved for 6/3/22.
2. Keys: The membership agreed to have more keys made for Fire Sirens' officers.
3. Officers: Vote was taken to place the officers as follows:
 - a. President: Kristy Cox, Vice President, Lauren Jenkins; Secretary, Joy Redding; Treasurer, Marlyne Selk; Board Director, Louise Osborne.
4. Communication:
 - a. A discussion was raised about the method to be used for members receiving the agenda and meeting minutes.
 - b. There was a discussion regarding using the Peninsula Fire Protection District website or creating a website committee, which would have its own dedicated website for Fire Sirens

New Business:

1. Kris Moore opened a discussion requesting that the secure box should be placed at the Thrift Store.
2. There was discussion regarding the 21' X 10' tent and whether or not we may sell it.
3. Sadly, Marlyne Selk announced that she will be leaving her treasury position at the end of her term and advised Fire Sirens to start recruiting for the Treasurer position as soon as possible.

Meeting adjourned: at 10:45 a.m. J. Lauren Jenkins, acting secretary (prepared July 10, 2022) .