

again.” Another audience member explained if the Board couldn’t make a decision it would go to the county commissioners who will make an appointment. Molesworth said the issue would be tabled until the next meeting.

4. Update re: recall election of two Board members

Appleton said there was nothing to report.

5. Discussion regarding possible official commemoration of Ellen Dittebrandt

Appleton said he had no updates. Bartholomew said when and if a new fire station was built it could possibly be dedicated to her. Herman suggested creating a scholarship in her name. Appleton reiterated his idea from a previous Board meeting of having something put on Fire District vehicles commemorating her in association with the national campaign to prevent drowsy drivers. No action was taken.

6. Update on military surplus tender

Appleton reported that the chassis they were looking at is not available any longer but there is another one he’d like to run by the Capital Advisory Committee which could review the pros and cons.

7. Station development update

Appleton said there was nothing new to report.

8. Chief’s Monthly Summary

Appleton apologized for not getting the summary out. He noted that in the past month there had been an uptick in volunteer interest.

Appleton also noted that he had asked Marc Berry to check into a program offered by Pacific Power to potentially reduce power costs for the District. After reviewing it, Berry recommended the idea was not worth pursuing.

Meeting adjourned at 7:40 p.m.

Approved this ____ day of _____, 2014

Attest:

Board President Darin Molesworth

Tracie Hornung, Recorder