

**District 13 Minutes**  
**August 25, 2016**

Present: Dave K., Deb, Gus, Judy & Phil, Kevin, Corrina, Perry, and Chris.

Meeting was called to order by President Dave Kingsbury at 7:38 p.m. at the Elgin Fire Department.

Minutes from the June meeting were read. Kevin made the motion to accept the minutes, Perry seconded. Motion carried.

July informal minutes are on file.

**Treasurer's Report:** As of 7/31/2016 there is \$17,756.26. There are no deposits since the last report.

**Fall Fire School:** Jim Whelan said that Oregon Trail Fire Training Assoc. will be sending some people to the fire school. As of this meeting there is 13 for Brothers In Battle on Saturday and 3 on Sunday. 6 SLICE-RS for Saturday and 10 on Sunday. We need our local departments to sign up for Brothers In Battle by the first part of September. Once B n B opens it up on their website we won't receive any income from their attendees. Deb will send out reminders to the departments to our local departments.

Chancy informed us that the BBQ is all set up and ready to go. Dinner will be tri-tip, roasted potatoes, beans, salad, dessert, coffee, pop and water. You may attend the dinner even if you don't go to classes until Sunday. We will need extra tables and chairs from La Grande Fire. Gus has the motels rooms booked at \$119.00 plus tax at the La Grande Inn. We are rechecking with Larry about La Grande Rural will be furnishing snacks. An individual is donating the port-a-potties at a cost of \$30.00 to the dist.

**DPSST:** None

**DLO:** Kevin reported the R-1 form is being devised and Corrina was going to get the TP-10 form to Kevin for accreditation.

**Proposed Training:** Baker City submitted a form for a farm extrication class the weekend after the fire school. October 22 and 23<sup>rd</sup>. They have requested to have online registration on District 13 website. Starts 8 a.m. not sure of the end time. This class is free. Dist. 13 members can use the website for online registrations. If props are needed it will be first come first serve.

Cove and Medical Springs is still looking for a drivers class.

For times that something comes up that needs to be voted on, a quorum is 1 person from 4 different paid departments. The District may also vote by email with paid departments if something urgent comes up and needs taken care of before the next meeting.

**Comments:** Keating Rural Fire will have a cake auction and BBQ on September 10<sup>th</sup>.

Medical Springs will have their annual auction and BBQ fund raiser on the 26<sup>th</sup> at 5:00 p.m. Stragglers are always welcome.

Next meeting @ Baker Rural on September 29, 2016.

Kevin made the motion to adjourn the meeting, Chris seconded. Adjourned.

Respectfully submitted,

Debra Hansen Sec. \_\_\_\_\_

Dave Kingsbury Pres. \_\_\_\_\_