

GOVERNING BOARD MINUTES, PUBLIC MEETING  
CHRISTOPHER KOHL'S FIRE DISTRICT  
February 11, 2008 7:00 P.M.  
FIRE STATION NO. 51

MEMBERS PRESENT: SANDRA KALMAR, CLINE PREBLE, JIM OLIVER

1. Motion by Kalmar to sell the Water Tender Truck from station 52.  
Sale will be to the Vernon Fire District pending their board approval.  
Truck will be loaned to them for inspection and acceptance.  
Vernon District will assume liability for the truck until accepted.  
Chief Larsen will determine equipment to accompany sale.  
Second by Oliver.  
Vote: Kalmar, yes; Preble, yes; Oliver, yes.  
Motion passed.

2. Motion by Preble to hire Caren Christiansen rather than Sam Seay as  
Administrator for the "2007 Western States Wildland Urban Interface Grant  
#SFA 7004."  
Second by Kalmar.  
Vote: Kalmar, yes; Preble, yes; Oliver, No.  
Motion passed

3. Motion by Oliver to formally approve the hiring of John Oberreuter services to  
the tune of \$8000 for this fiscal year and budget \$8000 for this fiscal year.  
No second.

4. Future agenda items.  
A request from Shelly Sundra for the March, 2008 monthly board meeting:  
To have as an agenda item the adoption of the Eligible 457 Prototype Plan.

Caren Christiansen requests an agenda item to approve the "2007 Western States  
Wildland Urban Interface Grant #SFA 7004" administrative polices and  
procedures.

Submitted February 14, 2008 by:  
Cline Preble  
Clerk