

ANGWIN COMMUNITY COUNCIL
PO Box 747
Angwin, CA 94508

MINUTES OF THE BOARD MEETING HELD SEPTEMBER 17, 2006

- PRESENT:** Avery Browne, Doug Ermshar, Herbert Ford, Dennis Helmer, Richard Klingbeil, Lyle McCoy, Noel Ojeda, Barbara Spelletich, Shirley Utt, Dennis Watson,
- ABSENT:** Pat Arrabito, Jon Lail
- PRAYER:** McCoy
- MINUTES:** The minutes of the last 3 Board meetings were approved with changes.
- AMBULANCE:** Ojeda reported that the runs are almost the same as last year. He demonstrated their new state-of-the art gurney to us. Fantastic! Collections for this year are doing well.
- FIRE:** Chief Browne reported that the County is coming up with a new MOU. It recognizes the function of the ACC. CDF is going to have a new contract. Calls are about 5 less than last year at this time. Firefighter Jennifer is back at the Academy receiving more training. New specs are being made for a new engine to replace E218.
- MEETINGS:** It was voted that our next meeting will be on Oct. 17. The one in November will be on Nov. 14
- NOMINATING COMMITTEE:** The nominating committee will be composed of Watson, Helmer, and Klingbeil.
- NON-PROFIT STATUS:** At first the IRS would not let the ACC and the AFD file together, but the way has been cleared to leave the two together and we are refileing.
- MAILING:** ACA will send their mailing by Oct. 27, and the AFD mailing will go out two weeks after that.. It was voted to pay Ruth McCoy \$599 for her work in sending out two mailings.
- NEXT MEETING:** Remember the next meeting on Oct. 17. Members are welcome to come and participate. It is held at 7 pm in the Firehouse.