

**ANGWIN COMMUNITY COUNCIL
P.O. BOX 747
ANGWIN, CA 94508**

MINUTES OF BOARD MEETING HELD JANUARY 18, 2005

- PRESENT:** Avery Browne, Marjorie Burns, Shirley Christian, Doug Ermshar, Herbert Ford, Richard Klingbeil, Jon Lail, Lyle McCoy, Virgil Morris, Noel Ojeda, Barbara Spelletich, Ken Trumble
- ABSENT:** Pat Arrabito
- VISITORS:** Atkins, Schooley, Osborn, Cronk, Glantz, Halenz, VandenHoven
- PRAYER:** Herb Ford
- MINUTES:** The minutes of the December meeting were approved.
- TREAS. RPT.:** The Treasurer's report was received and approved.
- NEW MEMBER:** New Member Shirley Christian was introduced to the Board and welcomed.
- TSUNAMI** Dr. Peter Vandenhoven described what the College, PUC Church, and others have been doing for the tsunami relief. Funds given are matched by a #30,000 fund by the Community Services.
- SISTER CITY:** Duane Cronk presented the idea of joining with St.Helena City and maybe Deer Park in a sister city sort of arrangement. More discussion on the idea at the next meeting.
- HERB FORD:** The Board presented a gift certificate to Herb Ford to let him know that his service of many years was truly appreciated.
- KEN TRUMBLE:** Ken Trumble was given a gift certificate as a thank you for his serving as Chief while Chief Browne was in Iraq.
- ANGWIN FIRE:** Chief Avery Brown was again voted to be Chief. He asked that the Board approve the following as fellow Administrative Officers:
Ken Trumble – Operations
Brian Atkins – Training
Bruce Schooley – Fleet management
Lyle McCoy – Administration
Chief Brown announced that Bob Putney, who served 56 years in the Napa County Fire Dept., has passed away.

- AMBULANCE:** ACA made 280 medical calls during 2004.
Two more auto-pulse devices have been purchased so now all ambulances are equipped.
There will be an EMT class beginning Jan. 20.
ACA presented Avery Browne a welcome home present.
- MEMBERSHIP:** The membership reported on the first mailing and indicated that a second mailing will be going out soon.
- DISCUSSION:** Many items were discussed but no action taken on the following:
Community Clean Up Day. Maybe June 5
Non-profit status of AFD and/or ACC.
Fund raising for AFD.
Master plan for Angwin water.
Insurance for Directors
Committee assignments
ACC Bylaws
Angwin News Schedule
Budget
Study township, incorporation, or district organization
- PTLUCK:** The Board members are invited to participate in the AFD pot luck to be held on Jan. 30.
- NEXT MEETING:** The next meeting of the Board will be February 21, 2005, at 7 p.m. in the Firehouse. Meetings are open to the public. Come and visit us and tell us what you think can be done to make life in Angwin better.