

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

MINUTES OF BOARD MEETING HELD FEBRUARY 15, 2005

- PRESENT: Pat Arrabito, Avery Browne, Marjorie Burns, Shirley Christian, Doug Ermshar, Richard Klingbeil, Jon Lail, Lyle McCoy, Noel Ojeda, Barbara Spelletich
- ABSENT: Herbert Ford, Virgil Morris
- PRAYER: McCoy
- MINUTES: The minutes of the January meeting were approved, with the correction of two dates.
- TREAS. REPORT: The Treasurer's report and the budget for 2005 were approved.
- AMBULANCE: Ojeda reported on the committee meeting with the County EMS with Diane Dillon. ACA was told to present a plan to return to the advanced scope of practice. They are looking at a new PC program which will make it easier to do the paper work.
- FIRE DEPT.: Chief Browne reported that we can now order the supplies and equipment for Rescue 18 up to \$25,000. The new Water Tender should be here in March.  
The **Flea Market** will be held May 22.  
Safety and Public Relations will be emphasized in training and in dealing with the community.  
Chief is negotiating with the County for a new copy machine which they will lease and maintain.
- MEMBERSHIP: The second mailing has gone out to those who did not respond to the first mailing.  
It was **voted** to give voting privileges to those who responded to the concrete apron in front.
- HAZARDOUS WASTE: The County will hold a **hazardous waste** collection on May 15 behind the Market.
- ELECTRONIC WASTE: The collection of **electronic waste** is tentatively set for June 9, 10.
- CLEAN-UP DAY: The **Angwin Clean-Up** day is tentatively set for June 5.

NON-PROFIT: It was **voted** to apply for 501(c) 4 status for both the ACA and the AFD as one package. Burns will pursue this farther.

DISCUSSION: The following items were discussed but no action was taken:  
Fund raising  
Internet web page  
Howell Mt. Water Co.'s request for new board members.  
Incorporation  
Plans for improvement of Water from County funds  
Corporation restructure

NEXT MEETING: The next meeting will be held in the Firehouse on March 15. This will be in the form of a **Town Meeting** and there will be displays of Fire and Ambulance equipment and programs. Hopefully County and many from the community will plan to come. It begins at 7 p.m.