

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

MINUTES OF THE BOARD MEETING HELD FEBRUARY 21, 2006

PRESENT: Pat Arrabito, Avery Browne, Doug Ermshar, Herbert Ford, Dennis Helmer, Richard Klingbeil, Jon Lail, Lyle McCoy, Noel Ojeda, Barbara Spelletich, Dennis Watson

ABSENT: Shirley Christian-Utt

PRAYER: Herb Ford.

MINUTES: The minutes of the previous meeting were approved.

TREAS. REPORT: The Treasurer's report was accepted and approved.

AMBULANCE: The ACA has purchased a new state-of-the-art recording system so that the reports can be finished and delivered to the ER upon their arrival.
The donations have been good, especially a recent one of \$60,000. We are so thankful for the support of our community.

ANGWIN FIRE: The AFD is fully staffed now, and there are many in our Fire Academy.
Jennifer Schooley has been appointed the Information Officer for the Dept.
Our new truck should be here within the next month.
The DA is sending an instructor to help the Dept. with reporting.
We have nine new operators with 14 more in training.

FLEA MARKET IS MAY 21

NON-PROFIT: We had much discussion on the By-laws for the non-profit status. Made a couple of suggestions which Burns will take to the attorney.
It was VOTED to leave the election of the President to the Board and to begin to do that in the future.

EVACUATION PLAN: Preparations are being made to present an Evacuation Plan for Angwin.
Watch for it.

NEW OFFICERS: The President appointed the following for Officers for 2006:
Treasurer – Doug Ermshar
Secretary – Lyle McCoy
Vice President – Richard Klingbeil

NEXT MEETING: March 21, 2006, at 7 p.m. in the Firehouse.