

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

MINUTES OF THE BOARD MEETING HELD OCTOBER 19, 2004

PRESENT: Marjorie Burns, Doug Ermshar, Herbert Ford, Darleen Hemmerlin, Richard Klingbeil, Jon Lail, Lyle McCoy, Noel Ojeda, Virgil Morris

ABSENT: Pat Arrabito, Ken Trumble

PRAYER: Herbert Ford

MINUTES: The minutes of both the September 16 and October 7 meetings were approved with the correction of Jim to Tim.

TREAS. RPT.: The treasurer's report was approved.
There is approximately \$19,000 in the concrete fund. That and the donation from the ACA will complete our need.

It was voted to send Randy Dunn a letter of appreciation for his help in raising those funds.

NOM. COMMITTEE: The Nominating Committee submitted the names of Tom Dixon, Shirley Christian, and Richard Klingbeil, and Duane Dice.

FIRE DEPT.: The new water tender is due by the first of February.
AFD will probably receive the truck from Yountville instead of a new one.
It was suggested that we begin a process whereby the community can let the Supervisors and Napa County Fire know what equipment is needed.

AMB. COMPANY: There is a long list of those who want to take the EMT class. It will begin with the spring quarter.
The mailing will be going out soon for support of the ACA.
The advanced scope of practice is on going.
The calls were up this fall from last year.

HONORARY MEMBERSHIP: It was voted that we send a letter to all who donated more than \$100 on the concrete project and give them an honorary membership for this year and send them a ballot.

It was also voted that we reexamine our membership policy.

FIREHOUSE DOORS: It was voted to hire Hung Rite Doors to do a regular 6 month maintenance on our doors. The ACA will pay one third of the cost.

MOU: We then discussed the changes we would like to have made in the Memo of Understanding with the Napa County Fire. A committee will meet with NCF officials to discuss these changes. One very important change is to allow the appointing/governing board of the Fire Dept. have the right to dismiss any officer or firefighter as it sees necessary.

NEXT MEETING: The next meeting will be held November 16, 2004. It will be a general meeting at which the elections will take place. Ballots will be in the mail three weeks before that meeting.

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