

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

MINUTES OF GENERAL MEETING HELD NOVEMBER 15, 2004

PRESENT: Marjorie Burns, Doug Ermshar, Herbert Ford, Richard Klingbeil, Lyle McCoy, Virgil Morris, Noel Ojeda, Barbara Spelletich, Ken Trumble

ABSENT: Pat Arrabito, Darleen Hemmerlin, Jon Lail

INTRODUCTIONS AND DISCUSSION: After the Board Members were introduced, and partly because there was a fire call which took many members away, there was a discussion of certain problems:

There needs to be some roadside cleanup on Howell Mt. Rd.

It was suggested that we ask our County Supervisor to meet with us on a regular basis.

We need help getting rid of the problem of barking dogs 24/7.

ANGWIN FIRE: Chief Trumble reported on the activities of the AFD. He reported 150 calls during the year, the majority of them medical aid. The concrete work in the front is finished and we have the money to pay for it, thanks to the members of Angwin. The Dept. is working a improving the moral of the firefighters. Bonus checks for drill attendance and a gift from the ACC were given out.

ANGWIN AMBULANCE: Noel Ojeda, Chairman of the Ambulance Board told us that they have a medical director now. Several have completed the requirements for advanced scope of practice. They have purchased several state of the art pieces of equipment. There will be an EMT class beginning in January.

ELECTION The ballots were tallied and the results show that the new members of the Board will be Shirley Christian and the return of Richard Klingbeil. Then there was an election of Barbara Spelletich as the new President.

REFRESHMENTS: At this point the attendees were invited to partake of the refreshments provided and the Board met to decide some issues.

MEMORANDUM OF UNDERSTANDING:

The report of the committee that met with Napa County Fire discussed. NCF is willing for the ACC to have the full responsibility for appointing and removing the Chief officers of the Fire Dept. The MOU is to have attached to it an addendum to this effect. The President and the Secretary are to sign the document.

TRAINING: It was voted to send Tim Pudewell a gift of \$600 for his part in the training of our EVOC class.

NEXT MEETING: The next meeting of the Board will be held on December 14 at the Firehouse at 7 p.m. Notice that this is not the usual time. Board members should plan to be there. Other residents of Angwin are welcome.