CLEAR CREEK FIRE FIGHTERS ASSOCIATION

MEETING MINUTES THURSDAY, MAY 21, 2020 @ 6:00 PM

Cathy Hunter called the meeting to order at 6:00 p.m.

Present were, Cathy Hunter President, Judy Cooper Treasurer, Nicolette Moroney Secretary, Rod Twain member at large, JD Hackett, Jessica Greene resident and Burt Cooper resident.

Business from the Floor: None

Discussion Items:

1. Hot Dog Days -

The event was canceled by the promoter.

2. Rummage Sale –

Scheduled for the 1st Saturday of August 2020, residents can bring their items to the Firehouse on the Friday before.

3. Siren –

All decided on a siren. They went with the Federal Signal 2001 Siren, AC/DC operation, 2-way communication, on a 50 ft. class II pole. We will be using the same company West Shore Services, Inc. that the Peninsula is using for their sirens. This should get done in the next month. We will then follow it up with a public information campaign. This will let the public know when the siren will be tested, etc.

4. Treasurers Report –

The current bank statement balance is \$22,103.14 per Cathy Hunter.

- 5. Other avenues for fundraising
 - Go fund me account
 - Address reflective signs
 - Still have the 50/50 raffle
 - Auction on the internet
 - Ask PG&E for more money[®]
 - Look into other grants
 - Drive by dinner
- 6. Maybe check into a nonprofit status.

Matters initiated by the Board:

Cathy brought up fixing the radar speed sign. She's talked to Herman Oswald, Richard McNeil, Calvin Brazil, Richard Longacre and Jeff Allen and they are all willing to pitch in and repair it. The money left in the radar speed sign account might not be enough to fix it, she was asking the Association if they need the extra money could they use the money from the Fire Association Fund. All agreed to use the funds if necessary.

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Cathy Hunter/ President	Nicolette Moroney/Secretary