

EUREKA FIRE COMMISSIONERS MEETING
Held Dec 11, 2008 at 764 Hoffman Rd Prescott, WA 99348

_____The Eureka Fire Commissioners meeting was called to order at 1912 by Chairman Steve Hoffmann. Those present were Commissioners Loren McKee and Tad Cowell, Chief Jim Ruffcorn and Secretary Sara Winona. There were no visitors present. No additions to the agenda.

-MINUTES:

The minutes of the 11/13/08 meeting were available to each commissioner in hardcopy and were carefully reviewed. Tad Cowell moved to approve the minutes, Loren McKee seconded. Unanimous.

TREASURER'S REPORT

Sara reported that the November 2008 Treasurers report reflected \$299,480.17 in the expense fund and \$30,855.14 in the reserve funds. The December bills totaled \$3286.47

APPROVAL OF BILLS:

Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board.

The bills for the current month were reviewed and an itemized breakdown was provided. Secretary asked commissioners to sign voucher. Loren McKee moved to approve as presented, seconded by Tad Cowell. Unanimous.

INVESTMENT CD:

Secretary will invest all expense and reserve funds minus the December bills. Invest Expense Fund total of \$296,100.00 and Reserve Fund total of \$30,800.00 from December 22, 2008 to January 19, 2009.

PETTY CASH ACCT:

No Activity this month

DISTRICT BUSSINESS:

Due to inclement weather all items were tabled until January of 2009 after approval of bill and minutes.

EXECUTIVE SESSION:

Not needed

There being no further business or comments, the meeting adjourned at 1939.

Respectfully Submitted:

Sara Winona
-Secretary

Steve Hoffmann
Chairman