

**Calpine Community Fire Association  
Business Meeting Minutes  
December 7, 2021**

Meeting was called to order by Vice President Mike Estrada in the absence of Serenity Enriquez at 7:31. He then turned over the Chair to John Mitchell.

Tem members were present per sign in sheet.

**Public Comment:** There was no public comment.

### **Old Business**

#### **Minutes of October 5th meeting**

Moved by Russell Rosewood, seconded by Mike Estrada, to approve minutes as submitted. Motion carried with no objections,

#### **1. Treasurer's Report:**

Stacey Estrada reported the following balances:

Checking \$2,238,93 (with additional \$12.00 in new member fees received but not included in balance.)

Savings \$7078,48.

John Mitchell requested the total which was \$9,325.41 per Stacey.

Stacey asked for approval of reimbursement of prior expenditure of \$12,10 for postage. It was determined that approval had been already given,

#### **3. By-Laws Changes**

John Mitchell presented a draft of proposed new Constitution and By-Laws based on prior By-Laws but amended to reflect the name change to *Calpine Community Fire Association* as approved prior. The following changes to the draft were discussed and approved:

Under Membership, *Citizen* was replaced by *Member of the Calpine Community*

Meeting time of 7:30 was replaced with 6:30

Meeting location of *Calpine Fire Hall* was replaced by *Calpine*,

A few grammatical clarification were suggested and accepted.

Moved by Chris Lindberg, seconded by Mike Estrada, to accept new By-Laws with the changes agreed to. Motion carried by vote of 10 ayes, no nays.

#### **3. 501 (C) 3 status**

It was suggested by John Mitchell to table the issue indefinitely. Done with no objection from membership.

#### **4. Organization web page John Mitchell**

John reported that he was making progress on the web page, which he preferred to a Facebook page. A resident has offered to help with a template for the page. John mentioned that he was looking for a

simple set-up that would be easy to maintain by ourselves. He hopes to provided videos of Fire Commission and CIA meetings so that the community can remain informed of what's happening.

### **Firewise**

Shannon presented a brief view of current Firewise activities and pointed out its positive impact on the community. The County has allocated \$2,400.00 to Calpine's efforts. As the issue was not on the agenda no action was discussed or taken,

### **New Business**

#### **1. Nomination of officers for 21-22**

Nomination of Officers was opened.

#### **President**

John Mitchell was nominated by Bill Copren, seconded by Chris Lindberg, As no further nominations were given, moved by Bill Copren seconded by Russell Rosewood, to close nominations. Motion carried by vote of 9 for, 1 against

#### **Vice President**

Mike Estrada was nominated by Stacey Estrada, seconded by Chris Lindberg. As no further nominations were given, moved by Bev Mitchell, seconded by Russell Rosewood, to close nominations. Motion carried by a vote of 9 for, 1 against.

#### **Secretary**

Chris Lindberg was nominated by Bill Copren, seconded by Russell Rosewood. As no further nominations were given, it was moved by Bill Copren, seconded by Russell Rosewood, to close the nominations. Motion carried by a vote of 10 for, 1 against.

#### **Treasurer**

Stacey Estrada was nominated by Russell Rosewood, seconded by Kathi Beradino. As no further nominations were given, moved by Russell seconded by Kathi, to close nominations. Motion carried by a vote of 10 for, 0 against.

#### **New Offecers elected:**

President:	John Mitchell
Vice President:	Mike Estrada
Secretary:	Chris Lindberg
Treasurer:	Stacey Estrada

Stacey mentioned that we needed to reorder checks and needed to reflect the new name of the organization Moved by Russell Rosewood, seconded by Kathi Beradino, to approve the order, not to exceed \$35.00. Motion carried by a vote of 10 for, 0 against.

John Mitchell requested input to develop a list of all prior Fire Chiefs of the Department,

#### **Next Business meeting:**

January 4, 2022

Meeting adjourned at 8:27.

