

BOARD WORK SESSION

January 29, 2002

Meeting called to order at 1:05 pm by President BarbeAnn Nelson-Dodson. Attending the meeting were: BarbeAnn Nelson-Dodson, Kitty Shields, James Newton, Brian Earls, Richard Pelissey, Sherry Evertson and Jim Gustafson with the Fire Department.

Fees structure to charge the Fire Department was the first item of discussion. It was determined that fees for fighting wildfires need not be addressed at this meeting because that will be handled by contract with the appropriate agencies. Jim will provide Sherry with the names and addresses of the agencies they deal with on wild fires.

Fees for water to fight fires outside the Water District, but within the Fire District were discussed. Jim was asked to provide us with the Fire Districts he referred to in his letter (attached) that responded to his inquiry about customary practice in other districts on fees. He was also asked to provide the board with estimated gallons of usage last year, within and without the core area for fire fighting.

It was also discussed that the hydrants need to be flow tested annually for approximately 30 minutes, which uses a considerable amount of water and could be coordinated with the fire department's training needs.

It was tentatively decided that a flat rate of \$100.00 per month for fire fighting outside the district would be a reasonable fee to charge the fire department, in addition to the monthly fee they will pay on their building like other Water District customers.

Sherry will confer with the Engineer to get answers to the other issues in Jim's letter. Also, do we have an Appendix III as referred to in item #8 of Jim's letter.

LCAT's proposal for office remodel was discussed. BarbeAnn responded to LCAT's proposal that tentatively the board agrees. We will vote on it at our next meeting.

There being no further business, the meeting was adjourned at 2:50 pm.

Respectfully submitted,
Sherry Evertson