



McARTHUR FIRE DISTRICT

P.O. BOX 670, McARTHUR, CA., 96056

Meeting Minutes October 13, 2016

I. Call to Order

Joe called to order the regular meeting of the McArthur Fire District at 7:10p.m. on October 13, 2016 in McArthur, Ca.

II. Attendance:

Directors present – Allen Albaugh, Joe Bruce, Mike Pasternak

Director not present – none

Others present: Nicole Oilar – Secretary/Bookkeeper,

III. Approval of minutes from last meeting

Nicole read the minutes from the last meeting. The minutes were approved as read.

IV. Financial Report

	<u>Accounts Payable</u>	<u>Accounts Receivable</u>
Frontier	63.06	
PG&E	47.99	
PG&E	54.49	
Ed Staub & Son	68.78	
FASIS – 2 nd QTR	1,909.00	
Quicksilver	137.00	
Tehama Tire	806.88	
Tehama Tire	806.88	
IRS 3 rd Qtr 2016	308.40	
EDD 3 rd Qtr 2016	66.60	
Nicole Oilar (Dept P/R) (Sept 2016)	92.35	
Nicole Oilar (Dist P/R) (Sept 2016)	184.70	
Carl Day (Sept 2016)	266.05	
	Total \$4,812.18	Total \$0.00

Allen made a motion to approve payment of claims. Mike seconded. Motion carried.

V. Open Issues (Old Business)

1. Mike reported that there will be a senior doing her project on painting the fire hydrants and mapping out where they are.

VI. New Business

1. **Mike made a motion to reappoint Allen Albaugh as a member of the board. Joe Second. Motion Carried.**
2. **Allen made a motion to reappoint Mike Pasternak as a member of the board. Joe Second. Motion Carried.**

VII. Adjournment

Allen adjourned the meeting at 7:37 p.m.

➤ Next regular meeting will be Nov 10th, 2016

Respectfully submitted,
Nicole Oilar

RECEIVED

OCT 17 2016

CLERK OF THE BOARD