

The meeting was called to order at 6:00 PM by David Qualman, Vice Chairman.

Roll Call

Present

David Qualman Terry Deaton
Terry Grice

Absent

Mike Avent
Tim Navarro

Others Present

Darliss Hyke, Secretary

Visitor Comments

None.

Invited Reports

None.

Public Hearing

Unfinished Business

Approval of October 18, 2007 Regular Meeting Minutes

Review and tabled to next meeting.

New Business

IGA Court Decision

Fiscal impact, Report by Terry Grice

Option of Special Levy.

Option of appeal.

City of Rainier to assume entire debt, or to assume the \$101,210 so the special levy rate goes away.

At \$600,000 there is no money left for anything, staffing or projects.

Judge's ruling Prohibits Fire Departments from participating.

Next Step:

Discussion to get main players together for the next meeting, December 27, 2007, Mr. Grice will contact the members.

Future of REDCO:

Discussion regarding alternatives for staffing.

Monthly Approval Report:

Terry requested payment of the outstanding 97048 project.
Terry will submit an invoice next meeting.
Need to table Webb Mission LLC invoice to next meeting.

Board Reports

Terry Deaton:

Copies for the REDCO Notebook. Terry is to get the information to Darliss for the project completion.

Good of Order

Terry ~~Grise~~ *GRICE*

Announced that there will be an opening on the Fire Board. The board is interested in picking someone from Rainier.

Meeting adjourned at 6:30 PM.

Mike Avent

Mike Avent, Chairperson

Attested

Darliss Huff, Secretary