

**FIRE MOUNTAIN CANAL & RESERVOIR CO.
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April 7, 2016

The regular monthly meeting of the Fire Mountain Canal and Reservoir Company was called to order at 7:00 pm by President Dixie Luke. Directors present were Bill Houseweart, Dan Robinson, Ron Smith, and Wes Spore. Also present were Bill Moore, Jeff Armstrong and Randy Fisher.

Ron S. motions and Dan R. seconds the March 10, 2016 meeting minutes be approved as corrected and the motion carries.

Wes S. motions and Dan R. seconds the treasurers report be approved and the motion carries.

Bill H. motions and Ron S. seconds to pay the bills and the motion carries.

Dan R. motions and Wes S. seconds the transfers be approved and the motion carries.

SUPERINTENDENT REPORT:

--Bill M. reported the canal is pretty much ready for water.

--The Bureau has asked Bill to keep the reservoir elevation at 6,400 feet.

--New ditch rider Travis Cecil started work a few days ago.

--General discussion on cell phone and laptop technology.

--General discussion on Manager candidates.

--Bill discussed the rodent holes on the canal bank.

--Bill contacted Brian Mitchem about rebooting the phone modem.

End Superintendent Report

OLD BUSINESS:

--Paonia Project contract committee will meet with Dan Crabtree on Friday 04/08/2016 at 1:00pm at the NF Annex.

--Bureau FOA update: We are working with another landowner to gain access for the FMC salinity project.

NEW BUSINESS:

--Discussion regarding Ragged Mountain Water User's 2,000 acre feet of reservoir exchange water; discussion if water is available or has been lost due to reservoir sedimentation.

ADJOURNMENT:

The regular meeting adjourned at 8:45pm and the Board moved to executive session to discuss employee related matters.

Dan R. motions to adjourn the executive session at 9:15pm, Ron S. seconds and the motion carries.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Randall W. Fisher', with a long horizontal flourish extending to the right.

Randall W. Fisher, Secretary-Treasurer