

# SRFPO minutes of the Jan. 8, 2003 Regular Meeting @ High School

The Call to Order was by Eric Oberbeck @ 7:05pm.

In attendance were Eric, Fred, Wayne, Ray, Chuck, Bill Z., Bill Oodoy, Wendell and Jerri.

Agenda Changes included Ray's Report and Eric's Correspondence.

Under Board Business the Election form from the County was filled out to return. Those board members up for re-election in May are Eric + Chuck. Eric will return one requested survey and Wayne will deal with the OSHA forms. The Wilson-Heingard invoice (\$306?) will be paid + new policy filed.

Under REPORTS the Secretary's December minutes were approved as read.

At this point the Sec. is asked to write a thank you to the Sophomore Class of 2003 for their recent donation of \$10.

Eric gives an update on grants. State Forestry only makes 2 grant payments during the year. So, we need to get all the final bills from Cascade and Darley sent in. Eric will do this. The FEMA GRANT has been approved for \$41,000. And Wendell will explore a grant from USDA for Rural Development that may help pay for the addition to the firehall.

The Treasurer's Report showed 2 bills due for fuel + hydraulic hose as well as the \$10 donation. Ending balances were \$1260.69 in the checkbook; \$12,538.95 in the Gen. Fund; \$525.35 in Building Fund; and \$2308.70 in the Vehicle Fund.

Chief Wayne reported most of the equipment is in good condition. An exception is Truck #8004 that suffered a broken power steering hose. There was one emergency call Jan. 2, to assist Port Orford Ambulance in lifting + loading a patient. The medical forms are in process and Mike Murphy told Wayne that Hepatitis B shots are available for the volunteers to receive if desired.

Under Building Maintenance the Chief reported that Chris Wagner will get the materials + make the repairs to the firehall door. On Dec. 16, 2002, a Combined Langlois + Sixes "burn-to-learn" was accomplished at the Basil Andrews property up Herford Lane. The Firefighter training at Langlois continues on Tuesday nights. Wayne suggests a notice be sent or delivered to a few local residences regarding access for emergency vehicles. Some have huge pot holes + overhanging brush that makes it very difficult for the trucks to get to the scene. Eric will compose a letter and the Secretary will include something similar in the monthly news to the local paper.

Due to the holidays there was no Safety Committee Report.