

Sixes Rural Fire Protection District

MINUTES

of the Regular January 2005, Meeting

The Call to Order was by Chairman Ken Brewer at 7:00 PM, January 12th, 2005, in the High School Home Economics Room.

In Attendance were Ken Brewer, Ray Johnson, Fred Bitgood, Chuck Gunther, Bill Zimmerman, Howard Walter and Jerri Walter.

Under Agenda Changes. Ken asked that "Budget Officer for 2005" be added to the agenda and Ray asked that "Tsunami Warning" be added.

Under Board Business Ken thanked Howard for a good write up in the recent newspaper. He also asked that when a board member, staff or officer was going to miss a meeting that they give him notice. The insurance invoice and questionnaire was to be given to Wayne to fill out.

Reports were next.

The Secretary's minutes from the December Meeting were read and approved.

There was no Treasurer's Report given as Wendell was sick and not in attendance.

Fire Chief Wayne Moore's Report was given by Assistant Chief Bill Zimmerman as Wayne was also sick. There were no emergencies in the past month. New classes will start soon for the fire fighters. These classes are to be held with Port Orford and Gayle Wilcox may be teaching them. Bill will talk to Mike Murphy about setting up FF1 classes for Janet Dougherty, Carl and Becky Malamud and Allen Heckard. Bill said that all the equipment was in good shape except Truck #5815 which has a leaky master cylinder. It may cost about \$160 to fix. Bill and Howard attended the memorial in Langlois, January 8th, for Jerry Cannon. There was a very big turnout. Ken asked Bill for the size of an extinguisher to be used in a public building such as a church. He'll check on it and said that it'd probably need to be at least an "ABC".

Under Public Forum nothing was addressed.

Under Old Business the Wilson Lease was discussed. Fred suggested that there was no hurry to cancel it as it expires in July anyway. Wayne has not had the time or weather window to do any work on clearing the building site yet at Gunther's. Fred had talked to two of the county commissioners about forgiving the \$1200 building permit required. Commissioner LaBonte said "no", but she would donate personally to help pay the fee, while Commissioner Brown said, "maybe so", to forgiving the fee. Fred will draw up the site plans and Bill will ask Wayne to contact Fred.

Under New Business Ken reminded the board that the budget process must begin again soon and the board needed to choose a Budget Officer. Ken was complimented on his past "good job done", and persuaded to fill the post again this year. He accepted the responsibility. It was noted that filing deadlines are approaching for those seeking election and re-election to the board positions opening up this year. The secretary will get the details and have them at the next board meeting. Tsunami warnings for our area were discussed next. Ray will seek the map showing how a Tsunami would affect our area. It was suggested that the map could be put on our website. Installing the big siren was talked about briefly.

The meeting Adjourned at about 8:00 PM.

Respectfully submitted by SRFPD Sec. Jerri Walter.

The SRFPD Board approved these minutes February 9th, 2005.

