

Sixes Rural Fire Protection District

MINUTES of the REGULAR MEETING

February 11th, 2004, at the High School

The Call to Order was by Chairman Ken Brewer at 7:10 PM.

In Attendance were Ken Brewer, Fred Bitgood, Ray Johnson, Bill Zimmerman, Howard Walter, Wendell Bird and Don Stuart.

Agenda Changes included water refills for tenders, entry keys and number identification on turnouts.

Under Board Business Budget Officer Ken Brewer handed out the Budget Calendar and read it. He asked that each board member recruit one Budget Committee Person from the District to attend the April 14th Meeting, as 5 members are needed. Under Correspondence it was noted that the Coast Guard License had been received and a long term, 5-10 year calendar showing bureaucratic requirements would be helpful. The new door and its entry keys were discussed. This was to be put on the March Agenda. The January 10th, break-in and theft was discussed next. Replacement items have been ordered, Ken had replaced the entry door, repaired the back door and will work on widening the front bay door. The Sheriff's update was that 2 vehicles had been identified with one loud pickup at the fire hall at about 1:00 am, Jan. 11th. The District's insurance coverage is expected to cover the losses.

Reports were next. The Secretary's minutes from the January Meeting were accepted as read.

Treasurer Wendell Bird gave his report for February showing what bills needed to be paid. Some discussion was followed with an amendment to his report showing the \$500 transfer from the county. The Treasurer's report and paying the bills were approved.

Grant Coordinator Ken Brewer reported prompt payment of \$8912.75 from the ODF Grant. And the 2002 FEMA documentation had been received.

Bill Zimmerman gave the Fire Chief's Report. He said the trucks were in good order, the inventory process was continuing, training was progressing and repairs to the fire hall were being made. Fred reported, after checking with Doctor Pitchford, that the best deal on Hepatitis shots would be to go to the County Health Department.

The Safety Committee Report was given by Bill Zimmerman. He told about the Pass Alarm Training and the 911 Meeting where complaints were voiced about bad quality pages.

Under Public Forum nothing was addressed.

Under Old Business it was noted again that the Coast Guard License process had been completed.

Under New Business the latest proposed building site up the Sixes was talked over. Chuck Gunther is to talk to Daryl Robison, the property owner, about the possibility. Don Stuart then talked about the cost to the City of Port Orford when the water tenders are refilled at their hydrants. SRFPD has permission to do so from P.O. Fire, but not from the City. He proposed filling from Crystal Creek and building a small shed there to house a pump. This discussion was to be continued at the March Meeting.

The meeting Adjourned at about 8:30 PM.

Respectfully submitted by SRFPD Sec. Jerri Walter.

These minutes were corrected and approved by the SRFPD Board March 10th, 2004.