

# Sixes Rural Fire Protection District

## MINUTES

### of the Regular February 2005, Meeting

The Call to Order was by Chairman Ken Brewer at 7:10 PM, February 9th, 2005, in the High School Library.

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

There were no Agenda Changes.

Under Board Business the various pieces of mail were looked at and discussed with no action taken. Ken handed out the 2005 Budget Calendar showing the dates for meetings and publications deadlines.

Reports were next.

The Secretary's minutes from the January 2005 Meeting were read and approved.

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

Fire Chief Wayne Moore Reported next. He said Truck #5815 has a master cylinder problem. There were 2 emergency calls in the last month. One was a false alarm and the other was a mutual aid call with Port Orford up the Elk River. The volunteers are continuing their training in the areas of SCBA repair procedures and blood borne pathogens. Wayne reported 2 new volunteers. They are Randy and Gretchen Farr. A HAZMAT Awareness Class is scheduled for March 7<sup>th</sup>.

Bill Zimmerman gave the Safety Committee Report. He told of the training on the use of gloves and goggles to protect against blood borne pathogens. And some of the pagers had been sent in for repairs.

Under Public Forum nothing was addressed.

Under Old Business the plans for the new Sixes River Fire Hall were talked over. Ray plans to do some follow-up on funding possibilities for the project and will report at the March Meeting. The land-clearing phase is expected to happen soon.

Under New Business it was noted that the three Board Positions open for election this May, are Ray's (#1), Fred's (#4) and Wayne's (#2). The filing deadline is March 17<sup>th</sup>, 2005. Those wanting more information can call the Curry County Elections at 877-739-4218. All positions are 4-year terms. Further discussion under New Business included; a newsletter update, candidates for the board positions, and getting the Tsunami information out to the public.

The meeting Adjourned at about 8:10 PM.

These minutes were graciously taken by Howard Walter and respectfully submitted by SRFPD Sec. Jerri Walter.

**The SRFPD Board approved these minutes March 9th, 2005.**

