

# Sixes Rural Fire Protection District

Post Office Box 246 - Sixes, Oregon 97476

## MINUTES of the REGULAR MEETING

March 12, 2003, in the High School Library

The **Call to Order** was by Eric Oberbeck at 7:04 PM.

**In Attendance** were SRFPD Board Members, Eric, Ray Johnson, Fred Bitgood and Wayne Moore. Assistant Chief Bill Zimmerman, Captain Howard Walter and Bill Dooley also attended. Staff present were Budget Officer Ken Brewer, Treasurer Wendell Bird and Secretary Jerri Walter.

Under **Agenda Changes** Eric said that Budget Officer Ken Brewer needed to address the board at this point in the meeting. Ken handed out the "2002-03 Budget Variance Report". He reported that the FEMA Grant is open until November 30, 2003, and that it would be best to wait on applying for it until all the business with regard to the State Forestry Grant closes. He reminded the board members to recruit 5 individuals to attend the Budget Meeting April 9<sup>th</sup>. Then he had to leave the meeting. Following this, the agenda was amended to include "2003 State Forestry Grant" under New Business.

Under **Board Business** the mail was discussed and the Wilson-Heirgood survey on wages was to be returned. It was also noted that the filing deadline for candidates seeking board positions 3 and 5 was on March 20. Eric said he'd remind Ken Brewer to file for Eric's position #3. Chuck Gunther plans to file for his own position #5.

**Reports:** The **Secretary**'s minutes from the February Meeting were read and approved.

**Treasurer** Wendell Bird's March report was read and the bills were discussed. Ray moved that the bills be paid and the report accepted. The motion was seconded and passed. The General Fund balance was \$11,022.45, the Vehicle Fund balance was \$2314.74 and the Building Fund balance was \$5251.06

**Fire Chief Wayne Moore** reported that the equipment is in good shape and there have been no recent new purchases. The one mutual aid call in the last month (to Port Orford Rural) was canceled. Most of the medical forms have been filled out and Wayne will give them to Fred to turn in to Doctor Pitchford. The Fire Fighter 1 classes, in Langlois, are continuing each week. Then Wayne said he had requested a water tender, a 1 ton 4x4, a hose reel and a booster hose from Federal Excess Property (FEP). March 5<sup>th</sup>, Bill and Wayne went over to Finch Lane and did some more brush cutting. The A-1 Fire Equipment folks were to stop by March 13<sup>th</sup>, to check the fire extinguishers. And lastly, Wayne said he'd check with the volunteers to see if anymore of them want to take the Hepatitis vaccination series. These are to be paid for by the district.

There was no **Safety Committee Report**.

Under **Public Forum** Bill Dooley said he'd soon have a credential to teach a class on weapons of mass destruction. He said FEMA will be requiring this instruction.

Under **Old Business** the contract with State Aeronautics and dealing with an airplane crash were discussed. Eric will continue to try to contact Mr. Griffin about a contract and Wayne will check into the best kind of foam equipment to deal with an incident at the airport. The cover letter to Mast Brothers and a \$790 bill for services was read into the record and approved to be sent. Some discussion followed regarding grants. Ray spoke briefly about the web site and newsletter.

**New Business** included some information from Bill Zimmerman on the 2003 State Forestry Grant. It could pay for training and safety equipment. This grant requires 10% matching funds and Ray said he would apply for it.

The meeting **Adjourned** at about 8:16 PM.

Respectfully Submitted by SRFPD Sec. Jerri Walter