

Sixes Rural Fire Protection District

MINUTES of the REGULAR March 2004, MEETING

The Call to Order was by Chairman Ken Brewer at 7:02 PM, March 10th, 2004, at the High School.

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

Under **Agenda Changes** budget issues were added under the Grant Coordinator's Report.

Under **Board Business** the correspondence was looked at. No action was taken. It was then noted that since Wendell was not in attendance there would be no Treasurer's Report. Ray moved that the bills needing to be paid, should be. Chuck seconded the motion and it passed.

Reports were next. The **Secretary's** minutes from the February Meeting were read & corrected to read that Ken had read the Budget Calendar NOT the Budget Message. Then they were approved as corrected. There was no **Treasurer's Report**.

Grant Coordinator Ken Brewer, asked Wayne and Bill to help fill out the Performance Report on the FEMA Grant. Ken then moved on to budget matters. He explained that the matching funds to the FEMA and USFS grants last year were taken from the General Fund and none from the Equipment Fund. He explained that the projected revenues of \$14,500 for next year could make things very "tight". Also, there is supposed to be a \$1000 transfer to the Reserve Funds. At that point Ray added another possible budget item. That was the cost of replacing house address numbers in the district. Wayne suggested that was a responsibility of the individual home owners. After more discussion on repairs needed to the water tender and work on a pump station, Ray moved that the Reserve Funds should remain untouched for the time being. The motion was seconded and passed.

Fire Chief Wayne Moore's Report was next. He said Number 5817 was "down" and in need of a diagnosis. The inventory lists are still being drawn up and Carl Malamud will type it up. There was one emergency call last month on the Airport Road. It was a mattress on fire and the homeowner dealt with it. Volunteer training continues each week. Two volunteers plan to get the hepatitis shots from the health department. The District will be billed. Repairs to the Firehouse continue with new hose racks and a 12 foot roll-up door. He concluded his report saying that the number of volunteers is declining again. The **Safety Committee Report** was given by Bill Zimmerman. He told about the new "accountability system" and training.

Under **Public Forum** nothing was addressed.

Under **Old Business** Chuck reported nothing new on the possibility of building a firehouse up the river. Don spoke about a pump station at Crystal Creek or Childer's Road. Ken asked Wayne and Bill and Don to get together, discuss it and bring their ideas to the board. Bill then reports that the district has \$65,000 per incident, insurance coverage on equipment. Also, he has the master, entry key list.

Under **New Business** it was decided that the district not apply for any new grants this year. Ray so moved. The motion was seconded by Chuck and passed.

The meeting **Adjourned** at about 8:20 PM.

These minutes were approved by the SRFPD Board, April 14th, 2004.