

Sixes Rural Fire Protection District

MINUTES

of the Regular March 2005, Meeting

The Call to Order was by Chairman Ken Brewer at 7:02 PM, March 9th, 2005, in the High School Library.

In Attendance were Ken Brewer, Ray Johnson, Fred Bitgood, Chuck Gunther, Wayne Moore, Bill Zimmerman, Allen Heckard, Wendell Bird and Jerri Walter.

There were no **Agenda Changes**.

Under **Board Business** Ray mentioned an email from Dave Campbell at Wilson-Heirgood regarding building insurance. Dave suggested limiting the new fire hall to less than a \$50,000 value and said it might be good to talk to SDAO. Ken gave his preliminary figures for the new budget and said he would need some more figures from Wendell. The Budget Committee Meeting is planned for April 13th, prior to the next regular board meeting. Some discussion followed on new radios, the Reserve account, and the funds to pay for the new fire hall.

Reports were next. The **Secretary's** minutes from the February 2005 Meeting were read and approved. Wendell gave the **Treasurer's Report** next. He brought everyone up to date from December to March 9th. There was little discussion and Chuck put forth a motion to accept the Treasurer's Report and pay the bills. The motion was seconded and passed. The General Fund balance showed \$5289.10 with the Reserve Fund totaling \$7,764.05.

Fire Chief Wayne Moore Reported next. He said Truck #5815 still has a master cylinder problem. He reported no emergency calls in the last month. The volunteers continued their training with CPR, First Aid and Hazmat Awareness Classes having been held. Wayne spent 2 days doing land clearing up on Chuck Gunther's property for the new fire hall site. Joe Marsh donated the use of his equipment for the project. Wayne applied for a grant through Mike Murphy, offering \$16,000 and requiring no matching funds. Bill plans to attend a Tsunami Meeting on March 23rd and a "Fire Investigation" meeting is to be held in Brookings. The base radio was a topic for discussion at the end of his report. Bill Zimmerman gave the **Safety Committee Report**. He told of their recent Hazmat training.

Under **Public Forum** Allen Heckard complimented the Board on their volunteer efforts.

Under **Old Business** Fred suggested that a lease be written up between the SRFPD and the Chuck Gunthers for the land they are allowing the new fire hall to be built on. Some discussion follows but no action was taken.

Under **New Business** the potential candidate names for board positions numbered 1, 2 and 4 were discussed. Wayne said he would file for his position #2. Alan Heckard stated that he would file for Ray's position #1 and Ken had talked to David Pesonen about filing for Fred Bitgood's position number 4. Fred said he would not run. Next, Ray said there is a lot of tsunami information available to put in the newsletter. He plans to work up a new rough draft. Lastly, it was suggested that the candidates for the board positions be invited to attend the April Budget Committee Meeting as well as the Regular Meeting.

The meeting **Adjourned** at about 8:17 PM.

These minutes were taken by and respectfully submitted by SRFPD Sec. Jerri Walter.
The SRFPD Board corrected and then approved these minutes April 13th, 2005.

