

# Sixes Rural Fire Protection District

## MINUTES of the Budget Committee Meeting and the Regular April 2004, Meeting

**The Budget Committee Meeting Call to Order** was by Chairman Ken Brewer at 7:02 PM, April 14th, 2004, at the High School.

**In Attendance** were Ken Brewer, Wayne Moore, Ray Johnson, Fred Bitgood, Bill Zimmerman, Janet Dougherty, Stephanie Brewer, Daryl Robison, Allan Heckard, Wendell Bird, Chuck Gunther, Howard Walter, and Jerri Walter.

**Budget Officer Ken Brewer** read the Budget Message and handed out a 6-page budget packet. Each page was examined: Projected Resources (LB-20), Expenditures (LB-31), Expenditures Summary (LB-30), and the Reserve Fund Resources (LB-11) pages. After some discussion and no changes, Ray moves that the budget be adopted as is and passed on to the SRFPD Board in May. The motion is seconded by Chuck and passes unanimously. The Budget Meeting concluded at 7:20 PM.

**The Call to Order** of the Regular Meeting was by Ken Brewer at 7:21 PM with the same folks present.

Under **Board Business** the correspondence was looked at, discussed and a few pieces were passed on to Wayne or Wendell for further attention. The Form 490 had been filled out (990E) and returned to the IRS.

**Reports** were next. The **Secretary's** minutes from the March Meeting were read and approved.

The Treasurer's **Report** was given by Wendell, discussed and approved. Ray moved that the bills be paid. Wayne seconded the motion and it passed. The ending balance in the General Fund was \$9826.47.

**Grant Coordinator** Ken Brewer reported that all the FEMA Grant details had been finished up and sent in but no reply had been received yet. He thanked Stephanie Brewer for her many hours of work on the grant and Don Stuart and Bill Zimmerman for the narrative account.

**Fire Chief Wayne Moore's Report** was next. He reported no emergency calls in the past month and said the volunteers continue training with the defibrillator, portable pump and HAZ-MAT procedures.

The District now has the, soon to be required, PASS Tags and RIT (Rapid Intervention Team) equipment.

Wayne gave copies of the inventory list to Ken and the secretary for the files and said they'll continue to add to it. Truck #5817 needs \$2-3000 worth of transmission work, Truck # 5816 needs electrical system work, #5803 needs a tune-up and #5815 is running good. He said the rural address system is the responsibility of the homeowners and/or renters to keep in clear and visible condition. A periodic reminder in the newspaper to the

local folks would be good. Then he spoke about the dwindling number of volunteers and those that have gear but don't attend the weekly training. He asked for the ability to drop the non-attending volunteers from "active duty". Fred, so moved and the motion was seconded and passed. Another motion was put forward by Ray and Fred, to get the transmission fixed in #5817. Rifles can do it and it will be about \$2-3000. That motion was seconded by Chuck and passed. Wayne will get the tune-up done on #5803  
The **Safety Committee Report** was given by Bill Zimmerman. He spoke about the SCBA training.

Under **Public Forum** nothing was addressed.

Under **Old Business** Chuck reported nothing new on the possibility of building a new firehouse. Don is monitoring rain water levels with regard to a fill station. For now the trucks can draft water where needed.

Under **New Business** Ray said he'd have a rough draft of the newsletter by the next meeting. Wayne said they'd received about 3000 feet of newer hose from North Bend FD and those wanting some of the old hose should put their names on that list.

The meeting **Adjourned** at about 8:35 PM.

Respectfully submitted by SRFPD Sec. Jerri Walter.

**These minutes were corrected and approved by the SRFPD Board May 12, 2004.**