

# Sixes Rural Fire Protection District

## MINUTES

### Of the Regular April 2005, Meeting and Budget Committee Meeting

The **Budget Committee Meeting** was convened at 7:01 PM and conducted by Budget Officer Ken Brewer. **In Attendance** were Ken Brewer, Stephanie Brewer, Ray Johnson, Fred Bitgood, Chuck Gunther, Wayne Moore, Bill Zimmerman, Alan Heckard, Wendell Bird, Howard Walter and Jerri Walter.

**Budget Officer Ken Brewer** explained the “status quo budget”, going over each form and all the corresponding figures. Following very little discussion Ray moved that the budget be adopted as written and presented to the Board for the June Budget Hearing. This meeting was **adjourned** at 7:19 PM

**The Call to Order** of the regular monthly meeting was by Chairman Brewer at 7:19 PM, April 13th, 2005, in the High School Library. The same folks were in attendance and there were no **Agenda Changes**.

Under **Board Business** two pieces of mail were looked at. One was the Worker’s Comp. Renewal packet and the other was the OVFFA annual meeting packet. Action required was to be done by Wayne and Ken.

**Reports** were next. The **Secretary’s** minutes from the March 2005 Meeting were read and corrected. The sentence reporting a potential recall on Scott Paks was deleted as the recall did not happen and it was not on the Scott Paks either. The minutes were then approved as corrected.

Wendell gave the **Treasurer’s Report** next. There was little discussion and Wayne 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 \$5662.84.10 with the Reserve Fund totaling \$7,718.36.

**Fire Chief Wayne Moore Reported** that Truck #5815 is now in working order. Don fixed it. There were two emergency calls over the last month. One single car MVA at milepost 295 and another the same day further south at milepost 293 with minor injuries. He said training continues and an instructor’s class is to be given soon by Mike Murphy. Wayne gave a personal donation to the Coos Bay Fire Fighter’s Memorial on behalf of the Sixes Volunteers. Lastly he encouraged those present to consider replacing the current firehouse some day with a larger structure more conducive to training programs and meetings.

Bill Zimmerman gave the **Safety Committee Report**. He told of their recent training on the use of goggles and gloves. He and Howard Walter attended the Tsunami Meeting in Port Orford in March. He said each district needs to plan their warning methods in case of a Tsunami. Much discussion followed.

Under **Public Forum** Howard Walter spoke about the need to set up an email address for locals to contact the SRFPD (and leave their addresses with). It was suggested that Carl Malamud might have some advice or help on this.

Under **Old Business** there was some repeat discussion on the new fire hall. Then Ken asked for a motion to allow him to form a Resolution regarding what would be paid to an injured volunteer (having to depend on compensation) and return that resolution to the insurance company providing the worker’s comp insurance. Chuck so moved and the motion was seconded and passed.

Under **New Business** the newsletter was touched on and more pictures for the web site were suggested. Fred said there should be a picture album and someone to take, collect, and post photos in a “SRFPD Picture History”. Fred put forward a motion to allow Wayne to buy a camera for about \$100-150 and recruit someone to take and compile the photos. The motion seconded and passed.

The meeting **Adjourned** at about 8:22 PM.

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

**The SRFPD Board approved these minutes May 11th, 2005.**

