

Sixes Rural Fire Protection District

MINUTES

of the Regular May 2004, Meeting.

The Call to Order was by Chairman Ken Brewer at 7:10 PM, May 12th, 2004, at the High School.

In Attendance were Ken Brewer, Ray Johnson, Bill Zimmerman, Wendell Bird, Chuck Gunther, Howard and Jerri Walter.

Under **Board Business** many pieces of correspondence were looked at, discussed and a few pieces were acted upon. By request a volunteer resolution was to be drawn up for the board to sign extending worker's compensation coverage to the volunteers of the SRFPD. Bill will give the current number and names of the volunteers to Ken. Wendell will fill out the Wilson-Heirgood insurance form, pay the invoice and return it. Ken will fill out the application for membership to the SDAO and return it.

Reports were next. The **Secretary's** minutes from the April Meeting were read and corrected to read that Don Stuart had also helped on the FEMA Grant finish up by writing the narrative. The minutes were then approved as corrected.

The **Treasurer's Report** was given by Wendell, discussed and approved. Ray moved that the bills be paid. Chuck seconded the motion and it passed. The ending balance in the General Fund was \$5924.12

Fire Chief Wayne Moore's Report was next. It was given by Assistant Chief Bill Zimmerman in Wayne's absence. He reported that Truck #5816 got a new battery switch, Truck #5803 still needs a tune-up and a pump repair, Truck #5817 was having its transmission worked on, #5804 was using oil and Truck #5815 was in good shape. There was one emergency call during the month. It was a motor home on fire on Highway 101. A Good Samaritan had it mostly taken care of it by the time the volunteers arrived on scene. Training continues weekly and 2 volunteers have resigned. They were Bill Dooley and Brice Wagner. The inventory list is continuing to be worked on.

Under **Public Forum** nothing was addressed.

Under **Old Business** Chuck reported that Wayne and Bill would need to take a look at the Sixes River property proposed for a fire house. They'd need to determine the access for the truck(s).

Then Ray handed out some ideas for the newsletter. Ken asked him to write up a rough draft.

Under **New Business** there were no new items to add to the next agenda.

The meeting **Adjourned** at about 8:36 PM.

Respectfully submitted by SRFPD Sec. Jerri Walter.

The SRFPD Board approved these minutes June 9th, 2004.