

Sixes Rural Fire Protection District

MINUTES

Of the Regular May 2005, Meeting

The Call to Order of the regular monthly meeting was by Chairman Brewer at 7:14 PM, May 11th, 2005, in the High School Library. Those in attendance were Ken Brewer, David Pesonen, Wendell Bird, Bill Zimmerman, Alan Heckard, Howard Walter, Mike & Camden Brace, Jerri Walter, Ray Johnson and Wayne Moore. Chairman Brewer reminded all the board members and staff to notify him when they are unable to attend the board meetings.

There were no **Agenda Changes** and no action taken during **Board Business**.

Reports were next. Wendell gave the **Treasurer's Report**. There was little discussion and Ray 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. The **Secretary's** minutes from the April 2005 Meeting were approved as read.

The Fire Chief's Report was given by Assistant Chief Bill Zimmerman. He noted that Truck #5803 was back in service. And three volunteers recently received their Fire Fighter One Certification. They were Chris Wagner, Don Alexander and Ashley Moore. The department responded to 3 MVAs over the past month. Two were mutual aid responses with Port Orford and Langlois. New badges and shirts arrived and were given out to all the volunteers. These were paid for by the volunteers.

Bill Zimmerman gave the **Safety Committee Report**. He said the volunteers have had some good training sessions putting on the new SCBA's and learning to use them.

Under **Public Forum** there was no input.

Under **Old Business** discussion on the new fire hall was tabled to the June Meeting. Ray reported that the county elections office gave him some district mailing labels for use in sending out future newsletters. Becky Malamud is planning to buy the new camera and Howard said he'd talked with Carl Malamud about updating the web site more often.

Under **New Business** and future agenda items, Ken requested that David Pesonen and Alan Heckard attend the June Budget Hearing/Meeting to become more familiar with the district's finances and budgeting process. And lastly, Ken said a resolution may be put forward at the June Meeting to only allow 2 fire fighters to serve on the board of directors at the same time

The meeting **Adjourned** at about 7:35 PM.

These minutes were taken by and respectfully submitted by SRFPD Sec. Jerri Walter.
The SRFPD Board approved (and/or corrected) these minutes June 8th, 2005.