

Sixes Rural Fire Protection District

Post Office Box 246 - Sixes, Oregon 97476

MINUTES of the Budget Hearing and the REGULAR MEETING June 11th, 2003, at the Fire Hall

The Budget Hearing was **Called to Order** by Fred Bitgood at 7:00 PM.

In Attendance were, Wayne Moore, Fred Bitgood, Bill Zimmerman, Ken Brewer, Eric Oberbeck, Wendell Bird, Jerri Walter, Howard Walter, Christian Walter, Chuck Gunther, and Bill Dooley.

Budget Officer Ken Brewer read each of 3 Resolutions. Resolution 2003-1 does away with the old Building Reserve Fund and the Equipment Reserve Fund. Resolution 2003-2 creates a new Fire Safety and Equipment Reserve Fund. And Budget Resolution 2003-3 summarizes the new budget and must be submitted to the county. All the resolutions were signed and are to be filed with the county. That concluded the Budget Hearing part of the meeting.

At 7:15 PM the Regular Meeting was called to order by Eric, with the same folks attending.

Under **Board Business** it was noted that the State Forestry Grant had awarded the SRFPD \$10,000. This grant will need to be spent by Dec. 31, 2003, and there are only 2 disbursements of funds. Wendell will plan to return the Worker's Comp. Form and pay the \$1,431.61 invoice to Wilson-Heirgood for the next year's coverage. The election results from the county showed Chuck Gunther and Ken Brewer elected to the open seats and requested the board's approval of their installation as board members. The secretary will return that form to the County Elections by June 30, as approved. Mr. James Mast joined the meeting at about 7:23 PM.

Reports: The **Secretary's** minutes from the May Meeting were read and approved.

Treasurer Wendell Bird's June report was read and the bills were discussed. Chuck moved that the bills be paid and the report accepted. The motion was seconded and passed. The General Fund balance was \$9973.82, the Vehicle Fund balance was \$2320.58 and the Building Fund balance was \$5264.28.

Grant Coordinator Ken Brewer gave a brief update on the FEMA Grant. The State Forestry Grant had already been discussed.

Assistant Fire Chief Bill Zimmerman reported for Chief Wayne Moore (he was attending to a salesman outside). June 2, there was a mutual aid call to Langlois for a downed power line, but the call was terminated. Truck #5817 was taken into Van Wormer's for some repairs. All volunteers receiving the hepatitis inoculations are to be reimbursed by the department. Veterans may have them free of charge at the VA Clinic in Bandon (as Bill Zimmerman is). Volunteer Training continues in Wild Land Fire and Fire Fighter 1, Classes.

There was no **Safety Committee Report** as all the meetings are training sessions right now.

Under Public **Forum** no one spoke.

Under **Old Business** Mr. James Mast was on the agenda to address the board. Eric updates all those present about Mr. Mast's first visit in April, and his request to have his \$970 bill for services dismissed. Eric apologizes for not having handled Mr. Mast's attendance properly. At this point Eric asks Fred Bitgood to chair the meeting. Fred opens the meeting to James Mast. James also, apologizes, for getting upset at the April Meeting. He presents his case again to the board and asked to have the bill dismissed. Some discussion follows. Fred poles the board again to see if they want to rescind the bill. Eric excuses himself from voting. It is unanimous that the bill be paid as originally decided.

Under **New Business** Eric thanked the board as this is his last meeting (he did not seek re-election).

The meeting **Adjourned** at about 8:07 PM.

Respectfully Submitted by SRFPD Sec. Jerri Walter