

Sixes Rural Fire Protection District

MINUTES

of the Budget Hearing and the Regular June 2004, Meeting.

The Call to Order was by Chairman Ken Brewer at 7:07 PM, June 9th, 2004, at the Fire Hall.

In Attendance were Ken Brewer, Wayne Moore, Ray Johnson, Fred Bitgood, Chuck Gunther, Bill Zimmerman, Howard and Jerri Walter.

The Budget Hearing began at 7:07 with Ken Brewer presenting the 2004-2005 Budget Resolutions to the Board. Ray put forward the motion to accept the Budget Resolutions, have the Board sign them and submit them to the County. Wayne seconded the motion, it passed, the board members signed them and Ken said he'd submit them to the county. That concluded the Budget Hearing.

At 7:15 PM the **Regular Business Meeting** began with the same people present. Under **Board Business** it was noted that Ray had turned over the new key to the Coast Guard Building to Bill Zimmerman. Dennis Cassel also has a key for doing maintenance work.

Reports were next. The **Secretary's** minutes from the May Meeting were read and corrected to read that they were April minutes not the March Minutes. The minutes were then approved as corrected.

There was no **Treasurer's Report** as Wendell was not in attendance.

Fire Chief Wayne Moore Reported no emergency calls in the past month. He said Truck #5817 was running good and he'd given the inventory list to Carl Malamud for further work. Some work was done to the sprinkler system at the high school because it was not operating. The new jacket and hat patches had arrived showing the new logo for the Sixes River Fire RFPD. A few more volunteers had turned in their gear resigning from duty, due to their inability to attend. They were Bert Teitzel, Brice Wagner, Bill Dooley and Ken Brewer

Bill Zimmerman gave the **Safety Committee Report** next. It pertained to vehicle chalking, seat belts and no riding on the back of the trucks.

Under **Public Forum** nothing was addressed.

Under **Old Business** the possibility of putting a pole building up on Grassy Knob was touched on. Chuck said his property up the Sixes was also available to put a building on. Then Ray handed out rough draft copies of a newsletter. Ken also handed out copies of a newsletter drafted by a member. He asked those present to look them over and be

prepared at the July Meeting to “print it or forget it”.

Under **New Business** Ken wanted Gunther’s property donation idea put on the July agenda. Wayne said he’d like to have a battery switch on all the trucks. The cost would be about \$150 each.

The meeting **Adjourned** at about 8:04 PM.

Respectfully submitted by SRFPD Sec. Jerri Walter.

The SRFPD Board approved these minutes July14th , 2004.