

Sixes Rural Fire Protection District

MINUTES

Of the June 8th, 2005, Budget Hearing and Regular Meeting

The Call to Order of the Budget Hearing was by Ken Brewer, SRFPD Budget Officer, at 7:02pm, in the library of the high school. Those present were Ken, Wendell Bird, Wayne Moore, Alan Heckard, Bill Zimmerman, Howard and Jerri Walter, Chuck Gunther, Fred Bitgood, Ray Johnson and David Pesonen.

Some discussion follows Ken's budget presentation, a few questions were asked, and then the motion was called for to enact Resolution 2005-02; to adopt the budget, make appropriations and impose and categorize taxes. Ray then moved to pass the Resolution 2005-02; the motion was seconded and passed.

This ended the Budget Hearing and the Regular Monthly Meeting began with the same folks present.

There were no **Agenda Changes**.

Under **Board Business** Chairman Ken Brewer introduced the newly elected board members David Pesonen and Alan Heckard. He then went over the correspondence. Action was taken to return the Special Districts Assoc. of Oregon dues and form and the Worker's Comp update form. The County Clerk's office sent their Notice of Election form which was filled in with the names of the newly elected board members & returned.

Reports were next. The **Secretary's** minutes from the May 11th, 2005 Meeting were approved as read.

Wendell gave the **Treasurer's Report**. There was little discussion and Chuck 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 \$5,874.26 with the Reserve Fund totaling \$7,738.50.

The Fire Chief's Report was given by Chief Wayne Moore. He noted that Truck #5803 was back on line but still had some problems needing attention. There was one mutual aid call to Langlois, but, it ended up being a controlled burn. Howard and Wayne were continuing in the Training Officer's Course and should be able to provide training for the volunteers once their course is completed.

Bill Zimmerman gave the **Safety Committee Report**. He said the volunteers had some training recently on using the Jaws of Life. The use of face shields, goggles and gloves were stressed for safety's sake.

Under **Public Forum** Ken reads Resolution 2005-03. It would limit the SRFPD Board of 5 elected directors to no more than 2 SRFPD Volunteer Fire Fighters at the same time. And

that no active fire fighter-board member may serve as chairman or vice chair of the board of directors. Ken then asked for a motion to adopt this resolution. After some discussion Ray moved that the resolution be adopted. His motion was seconded and passed. Bill Zimmerman then asked if the house at the airport was under the protection of the SRFPD. Wayne said his policy was to help when needed and sort out any questions afterwards. Howard then noted that Carl Malamud came up with a way for people to post their email addresses to the SRFPD web site and receive regular updates in return. He handed out directions to do so.

Under **Old Business** the new fire hall and its plans and the new camera were talked about with no action taken.

Under **New Business** Ken asked that all the old and new board members be thinking about what the SRFPD's goals and achievements should be in the year to come. Lastly, Ken thanks Ray and Fred for their many years of service to the SRFPD.

The meeting **Adjourned** at about 8:02 PM.

These minutes were taken by and respectfully submitted by SRFPD Sec. Jerri Walter.
The SRFPD Board approved these minutes July 13,, 2005.