

Sixes Rural Fire Protection District

MINUTES

of the Regular July 2004, Meeting.

The Call to Order was by Chairman Ken Brewer at 7:05 PM, July 14th, 2004, at the Fire Hall.

In Attendance were Ken Brewer, Wayne Moore, Ray Johnson, Bill Zimmerman, & Howard Walter.

Under **Board Business** the mail was looked at. Wendell is to return a form to the Secretary of State in lieu of an audit. It was noted that the 2004 edition of State Fire Codes (with amendments) is available online at HYPERLINK <http://www.sfm.state.or.us> or from the State Fire Marshall for a charge. And lastly, a copy of the newly adopted Budget was to go in the secretary's files.

Reports were next. The **Secretary's** minutes from the June Meeting were read and approved.

The **Treasurer's Report** was done by Wendell and presented by Ken as Wendell was not in attendance.

Ray moved that the report be accepted and the bills paid. Wayne seconded the motion.

Fire Chief Wayne Moore Reported an emergency call last month at Bussmann's on the Airport Road. Then on July 5th the volunteers were put on standby because of a fire up on Langlois Mountain. Wayne said the inventory list had been turned in. He then talked about the battery switch on 5817, the PTO switch on 5816, and a donated tune-up by Steve Rowe on Truck # 5803. He said the Fire Fighter's Picnic would be held at his house on July 24th, at 1:00pm and the Langlois Department plans to attend.

Bill Zimmerman gave the **Safety Committee Report** next. He said that attendance has been good at the weekly volunteer meetings where they have been practicing radio communications with the hose men.

Under **Public Forum** nothing was addressed.

Under **Old Business** a second fire hall was again discussed. Bill and Ken plan to check

out Chuck Gunther's property up the Sixes. Fred will also be involved in the possible 120'X120' piece of land to be leased or donated to the SRFPD.

Under **New Business** two items were to be put on the August agenda. They were the newsletter and Chuck's property and the fire hall idea.

The meeting **Adjourned** at about 7:50 PM.

These minutes were taken by Howard Walter and Respectfully submitted by SRFPD Sec. Jerri Walter.

The SRFPD Board approved these minutes August 11th, 2004.