

Sixes Rural Fire Protection District

MINUTES

Of the July 13th, 2005, Regular Meeting

The Call to Order: Ken Brewer called the meeting to order at 7:05pm, in the Fire Hall.

Those in Attendance: Ken Brewer, Ray Johnson, Wayne Moore, Alan Heckard, Bill Zimmerman, Wendell Bird, David Pesonen, Chuck Gunther, Howard and Jerri Walter attended.

Agenda Changes: There were none.

Board Business: Chairman Ken Brewer noted the need to elect a Board Chairman and Vice Chair to serve for the next 2 years. Wayne put forward 2 motions nominating Ken for chair and Chuck as vice chair. His motions were seconded and passed unanimously. A survey from the Federal Government was given to Wayne to complete and Special District's membership dues of \$120 were discussed.

Reports: The **Secretary's** minutes from the June 2005 Meeting were approved as read. Wendell gave the **Treasurer's Report** and noted an error in last month's General Fund showing \$1000 too much. Following some discussion, Alan moved that the bills be paid and the report accepted. The motion was seconded and passed.

The Fire Chief's Report was given by Chief Wayne Moore. He said the equipment was in good shape and that he had procured an older ambulance and a used pickup truck for the District. The pickup truck is a FEP vehicle and the ambulance cost \$1.00. Carl and Becky Malamud donated a camera to the district. Ken asked Wayne to add the vehicles and the camera to the inventory list. Wayne also noted that Alan Heckard donated candy to throw out, in the Fourth of July Parade. He reported four emergency calls over the past month. There were 2 MVAs and 2 calls were structure fires (one in Sixes and one in Port Orford). The June 15th, Reese house fire up the Sixes, sparked lots of talk on driveway access, shortage of volunteers, house and chimney inspections and the need for Wayne to report house fires to Ken. Lastly, Wayne said he would be renting out the District's big portable pump soon and hopefully earn the district \$1-2000 for its use.

Public Forum: Ray offered to attend the Tsunami Meeting coming up and Bill said he'd attended one the previous week. Bill reported that 911 is planning to put up large sirens around the county to warn of the deadly tidal waves. Bill offered the district's unused siren to other areas needing one. Also, Bill said donations in the amount of \$314 were accepted for the quilt raffled off during the Fourth of July. Mrs. Bill Zimmerman made the handsome quilt and donated it for the raffle.

Old Business: These topics were tabled to the next meeting.

New Business: Ken asked the board members to voice their prioritized goals for the

coming year. Wayne began by saying his top priority was safety equipment for the volunteers (such as newer turnouts, trucks & SCBAs) and secondarily a building to house the equipment. Alan said his number one item was to get rid of #5802 and get newer trucks. David voiced his need to learn more about the SRFPD needs and said he might be able to look into excess property from the Forest Service. Chuck's priority was to get the building up the Sixes built. And Ken's most important goal was also to get the building built once the details are taken care of. His secondary goals were to upgrade equipment. Ken finished by asking the board to, "unite on building the building!" He gave Dave and Chuck the old lease and asked them to make up a new one. Dave Pesonen then spoke about the USFS gate on the river front property close to his home on the Sixes. He asked the board to have a sign from the SRFPD on the gate asking fishermen and day use folks not to block the gate. Dave then put forward the motion to have the SRFPD move ahead with the property lease agreement (subject to any legal requirements) in order to build the fire house annex. His motion was seconded and passed.

Adjournment: The meeting adjourned at about 8:29 PM.

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

Approved by the Board at the September 14th, 2005 Meeting.