

# Sixes Rural Fire Protection District

Post Office Box 246 - Sixes, Oregon 97476

## MINUTES of the REGULAR MEETING

August 13th, 2003, at the Fire Hall

**The Call to Order** was by Chairman Ken Brewer at 7:05 PM. Ken introduced Carl Malamud to the board. He is a Sixes resident with a computer web site business. Carl and his wife Becky are willing to build and maintain a web site for the SRFPD.

**In Attendance** were Wayne Moore, Fred Bitgood, Ray Johnson, Chuck Gunther, Ken Brewer, , Carl Malamud, Howard Walter, Wendell Bird, and Jerri Walter. There were no **Agenda Changes**.

Under **Board Business** correspondence was dealt with and it was noted that the bank deposit box keys would be signed for by Ken and redistributed at the next meeting.

**Reports:** The **Secretary's** minutes from the July Meeting were read and approved. The **Treasurer's** Report for August was read and explained by Wendell . Mr. Mast had paid his bill of \$790. Fred asked that an inventory of the department's supplies be made. Wayne moved that the outstanding invoices against the FEMA Grant be paid. That motion was seconded by Chuck and passed. The regular expenses were discussed. Ray noted that the yearly check for \$1.00 should be given to Fern Wilson for the use of her property up the Sixes. And lastly, Ray moved that the regular bills be paid, Fred seconded the motion and it passed.

**Grant Coordinator Ken Brewer** said he would be submitting the Grant report to the "Feds".

**Fire Chief Wayne Moore** reported that there were 3 call-outs in the past month. Two calls were minor brush fires and one was a search for a lost boy on Humbug Mountain. Wayne and Bill Dooley assisted in that search. The volunteer training in Langlois was nearing completion and on the 24<sup>th</sup> there was a well attended Flagging Class held in Port Orford. Wayne plans to inventory the department's equipment and set up a "check-out" system when volunteers take out gear. Ray moved that a computer generated inventory list of all of the equipment be made. Wayne is to give it to Chuck to put in computer format. The motion is seconded by Fred and passed.

The **Safety Committee Report** dealt with the importance of practicing with all the new equipment to become familiar with it and the Traffic Control Class. Under **Public Forum** no one spoke.

Under **Old Business** it was noted that Mr. Mast requested a receipt. Wayne and Wendell will send him one. At that point in the meeting Carl Malamud gave some background on his web site business and asked the board what they'd like to see in a web site for the SRFPD. After more talk, Chuck moved that the Malamuds be allowed to build a web site for the district and maintain it based on the board's approval. The motion was seconded by Wayne and passed.

Under **New Business** Ray was asked to work on the Coast Guard License Renewal. It is due in January 2004. The board also decided to send a letter of thanks to past Chairman Eric Oberbeck.

Under **Future Agenda Items** Dave Campbell of Wilson-Heirgood plans to attend the September Meeting to give the board insurance updates and SDAO information.

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

Respectfully Submitted by SRFPD Sec. Jerri Walter

