

Sixes Rural Fire Protection District

MINUTES

of the Regular August 2004, Meeting

The Call to Order was by Chairman Ken Brewer at 7:01 PM, August 11th, 2004, at the Fire Hall.

Under **Agenda Changes** it was noted that the new land owner of the property behind the fire hall, Neil Lewis, might attend the meeting.

In Attendance were Ken Brewer, Wayne Moore, Ray Johnson, Fred Bitgood, Wendell Bird, Howard Walter and Jerri Walter.

Under **Board Business** Ray gave a very brief report on the July 28th 911 User Board Meeting. He said the Coast Guard wants the Repeater moved off the property by the Light House by this fall and Mike Murphy spoke about the need for new radios.

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

The **Treasurer's Report** was read over and discussed. A motion was put forward by Ray to approve the report and pay the bills. His motion was seconded by Wayne and passed. The General Fund Balance was \$2067.38

Fire Chief Wayne Moore Reported that the volunteers were called out again to the Bussmann property on the Airport Road to quench a brush pile fire on July 21st. He said there were some repair parts needed for the trucks including a battery, PTO switches, and some minor plumbing parts for 5803. The picnic held at Wayne's place was well attended by both the Langlois and Sixes Volunteers. Wayne barbecued salmon, tuna, oysters, hamburgers, hot dogs and everyone seemed to have a very enjoyable time. Bill Zimmerman is on vacation for 2 months so there was no **Safety Committee Report**.

Under **Public Forum** nothing was addressed.

Under **Old Business** Fred was unable to contact the County Road Master about road right of ways up the Sixes in regards to building a fire hall up there. Some discussion followed on excavating the property, graveling it and the culvert needed. Wayne said BJ's Metal Buildings in Coos Bay charges \$12 per square foot for pole buildings.

Next, Wendell handed out copies of the 8 page, proposed newsletter. It was read and discussed. Ray said the copying, postage, and paper would run about \$100. All thought it was a very good first edition and the only change was to add Alan Heckerd's name as a volunteer. It was moved by Ray to spend about \$100 to send out the first mailing. Wayne seconded the motion and it passed. Ray and Wendell planned to work on the project and have the newsletter out by the end of the next week.

Under **New Business** Fred mentioned that a property owner up the Sixes was willing to pay for a structure for the SRFPD if the District would give him their piece of leased land that is adjacent to his. Some discussion followed.

The meeting **Adjourned** at about 8:12 PM.

Respectfully submitted by SRFPD Sec. Jerri Walter.

The SRFPD Board approved these minutes September 8th, 2004.