

Sixes Rural Fire Protection District

MINUTES

Of the August 10th, 2005, Regular Meeting

The Call to Order: Ken Brewer called the meeting to order at 7:00pm, in the Fire Hall.

Attendance: Ken Brewer, Ray Johnson, Alan Heckard, Bill Zimmerman, Wendell Bird, and Chuck Gunther attended.

Board Business included checking the mail. An invoice for \$65 was received from the Fire Chief's Association.

Reports: The **Secretary** was not present and the July Minutes were not presented. Wendell gave the **Treasurer's Report**. The quilt donations were deposited, 3 bills were paid and there was some discussion about the electric bills.

The Fire Chief's Report, was given by Assistant Chief Bill Zimmerman. He said the equipment was in good shape and there had been 3 calls over the last month including a trailer roll-over on the Elk River Bridge. SCBA training continued for the volunteers and Ginger Snapps is attending the Tuesday night training sessions as the newest volunteer. The **Safety Committee Report** went over the need for the volunteers to wear vests at MVA's. Alan moved that the reports be approved and accepted. The motion was seconded and approved.

Old Business: Ken said he'd like the new draft of the lease done by the September Meeting.

New Business: Ray asked that he be authorized by the board to take pictures at scenes. It was agreed to take this idea up when more board members were present.

Public Forum: The idea of SRFPD's "Fire Person-of-the-Month" (or quarter) was touched on, as requested by Willow Song Hall at the Port Orford News. The web site, newsletter and annual picnic were all talked about lastly. No action on any of these topics was reported.

Adjournment: The meeting adjourned at about 7:37 PM.

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

These minutes were approved by the Board at the September 14th, 2005 Meeting.