

August
2006
minutes

SIXES RURAL FIRE PROTECTION DISTRICT

The Regular Meeting was Called to Order Wed. Aug 9th, @ 7:00 PM by Board Chairman Ken Brewer, in the Fire Hall at Highway 101 & Crystal Creek Road.

In attendance were Ken Brewer, Wayne Moore, Chuck Gunther, Dave Pesonen, Alan Heckard & Wendell Bird.

No Secretary report

Treasures Report- was moved to accept by Chuck Gunther, second by Alan Heckard. There was reported to be \$6,624.09 and \$8,116.41 in the General Fund.

Fire Chief's Report - 1- Assisted Port Orford with a tender and portable pump; Cape Blanco Road was a mobile home fire and had to go back a second time ; fire by the county line; MVA up Elk River Road; Mutual Aid up Elk River; Mutual Aid to Langlois grass fire.

2.-Title to the ambulance was received and Wayne will sell it.

3.-One conditional use permit was issued.

4.-Reported that we have \$20 million worth of property to cover with one engine & one tender - all others are down.

5.-Training still going on - volunteers are doing good.

6.-Volunteers painted the Fire Hall & put up the sign on the Fire Hall

7.-Power pole has been okayed to be moved by Coos Curry Electric & they will cover the cost.

Ken Brewer reported- the county had looked at the new Sixes building site and approved it. We now need to have it surveyed so work can be done.

Motion by David Pesonen, second by Alan Heckard to retain a surveyor and approved up to \$500 for the survey. Unanimously approved

Report by Dave Pesonen, assisted by Alan Heckard, who presented the proposed TAX BASE INCREASE.

Motion by Wayne Moore, second by Chuck Gunther to accept the proposal wording and present it to the county. Unanimously approved

Chairman Brewer said to do everything to make it happen.

Reported that Howard Walter is working on the calling tree.

Chuck Gunther presented to the board two beautiful plaques he had made up to be presented to Fred Bitgood & Ray Johnson for their years of being firemen and on the board. Ken agreed to contact these two and present them at the Tuesday night fire meeting. Jerri is to call the Board to remind them to attend.

Ken Brewer reported- on the information he found out about jackets for the board & firemen. They will cost \$50-60. (Suggested that the the firemen be given one & the Board to pay for theirs. Motion by Chuck Gunther, second by Dave Pesonen to move forward on this project. Unanimously approved

Adjourned at 7:40 PM