

Sixes Rural Fire Protection District

MINUTES

of the Regular September 2004, Meeting

The Call to Order was by Chairman Ken Brewer at 7:02 PM, August 11th, 2004, in the High School Library.

Under **Agenda Changes** it was noted that Dave Campbell of Wilson-Heirgood Insurance was in attendance and would speak to the board regarding safety issues and insurance coverage.

In Attendance were Ken Brewer, Wayne Moore, Fred Bitgood, Chuck Gunther, Dave Campbell, Wendell Bird, Howard Walter and Jerri Walter.

Under **Board Business** Dave Campbell spoke about OSHA concerns such as "Lock-Out, Tag-Out", shutting off power and gas on scenes, and blocking wheels. He then handed out summary pages of the SRFPD insurance coverage with Wilson-Heirgood, explained it page by page and noted that it might be good to increase the value of the fire hall to \$50-60,000. He left a proposal with Ken, for the board's consideration and asked that it be returned after reading it over.

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

The **Treasurer's Report** was read and discussed. A motion was put forward by Fred to approve the report and pay the bills. His motion was seconded and passed. The General Fund Balance was \$1,923.41.

Fire Chief Wayne Moore Reported that the volunteers were called out 4 times in the last month. On August 13th, there was an ATV mishap off of Cape Blanco Rd. and a lift assist was needed by the POCA. August 27th, there were 2 MVAs north of the High School. The first involved a single car, 2 persons, Trucks 5803 and 5804 were used, Langlois gave mutual aid and their Jaws of Life were used. The second MVA that day involved 3 vehicles, was in Langlois' District, at the 291 mile post, 2 persons were extracted, one DOA, and the Highway was closed for many hours. Then September 3rd, a Mazda Pickup caught on fire, 8 volunteers turned out and the truck was totaled. Wayne said he needs copies of a billing form in order to submit bills to the insurance companies for calls that Sixes RFPD responds to. He said he has had the volunteers doing more training for accident scenes.

Under **Public Forum** nothing was addressed.

Under **Old Business** many positive comments were recounted from those receiving the Newsletter put out by Wendell and Ray last month. Fred talked to the County Road Master and found out that the Sixes River Road is 60 feet wide and the county would probably not put in a culvert or gravel to prepare for a fire hall up the Sixes. Other discussion centered on the idea that Robisons would build a fire hall for the District if they can use the piece of land we lease from the FernWilson Estate. Ken said he'd check the deposit box for a copy of the lease agreement with Fern Wilson, to see if a "sub-lease" with Robison would be possible.

Under **New Business** Ken asked that the question of billing be put on next month's agenda.

The meeting **Adjourned** at about 8:51 PM.

Respectfully submitted by SRFPD Sec. Jerri Walter.

The SRFPD Board (corrected and) approved these minutes _____, 2004.