

# Sixes Rural Fire Protection District

## MINUTES of the REGULAR MEETING

October 8th, 2003, at the High School

The Call to Order was by Chairman Ken Brewer at 7:09 PM.

In Attendance were Chief Wayne Moore, Chairman Ken Brewer, Fred Bitgood, Ray Johnson, Chuck Gunther, Bill Zimmerman, Howard Walter, Wendell Bird .

There were no Agenda Changes.

Under Board Business the mail was checked over and no action was taken. An insurance inquiry with regard to the valuation of property was given to Bill Zimmerman to do. Ray Johnson spoke about the web site and fees paid last year. The Governor's veto of the Ethics Bill was discussed. Then medical forms and sanitizing the SCBAs were talked about.

Reports were next. The Secretary's minutes from the September Meeting were approved as read. The Treasurer's Report for October was read and discussed.. Fred moved that the bills be paid and the report accepted. The motion was seconded and passed. The General Fund balance was \$9951.39, the Building Fund balance was \$5292.84, and the Vehicle Fund balance was \$2332.86.

Grant Coordinator Ken Brewer Reported handed out a breakdown showing the 2002 FEMA Grant. It needs to be all spent by November 30, 2003.

Fire Chief Wayne Moore reported that there was only one call in the past month. It involved a pedestrian up the Sixes River. Wayne said the inventory list is being made. Tarps are in the making for the hose bed, generator and fan.

The Safety Committee Report was about safety training on hoses and ladders.

Under Public Forum no one spoke.

Under Old Business Ray said he'd ask the secretary to write up the renewal letter request to the Coast Guard. Then samples pages of the proposed web site for the District were handed out. The board plans to review them over the next month.

There was no New Business.

The meeting Adjourned at about 8:00 PM.

Respectfully submitted by SRFPD Sec. Jerri Walter