

Sixes Rural Fire Protection District

MINUTES

of the Regular October 2004, Meeting

The Call to Order was by Chairman Ken Brewer at 7:02 PM, October 13th, 2004, in the High School Library.

There were no **Agenda Changes**.

In Attendance were Ken Brewer, Wayne Moore, Fred Bitgood, Chuck Gunther, Wendell Bird, Bill Zimmerman and Jerri Walter.

Under **Board Business** the mail was checked. The Board decided to form a committee to read and reply to the SDAO's "2005 Best Practices Survey". Fred so moved and his motion was seconded and passed. Ken appointed himself, Ray and the secretary to the committee and asked that they read and return the survey. Ken gave a "Radio Systems Survey" to Wayne to check out.

Reports were next. The **Secretary's** minutes from the September Meeting were read and approved. The **Treasurer's Report** for October was read and discussed. Wayne explained a few of the bills. A motion was put forward by Chuck to approve the report and pay the bills. His motion was seconded and passed. The General Fund ending balance was \$1,479.51.

Fire Chief Wayne Moore Reported that the volunteers had been training with the new SCBAs given to the District by the Molalla Fire Department. Wayne said he planned to write a thank you to the Molalla Chief. Chief Moore then said he needed to have the new PTO switches put in the trucks. Next he reported that a 1970 engine with only 8,000 miles on it might soon be for sale from the Bandon Fire District. The price mentioned was \$10,000. Wayne asked the Board to consider this opportunity. He reported only one emergency call in the past month. It was a false alarm at the high school. The topic of billing "at fault" folks for emergency services was talked about next. Further discussion on Bandon's Engine ensued. Wayne said he'd go look at it and Bill and Ken may also plan to go along. Lastly, he said he'd give the secretary information so that she can write a thank you letter to the Mollalla Chief also and the board can sign it at the next meeting. The **Safety Committee Report** was given by Wayne next. He said the volunteers had been doing traffic control, flares, signs, and engine placement training.

Under **Public Forum** nothing was addressed.

Under **Old Business** Ken said he'd checked the safe deposit box and found some items that could be thrown away. The Board agreed to throwing out all the old unimportant items but keeping a 1992 survey done by Mike Hewett. Fred then reported that nothing could be done with the leased Wilson property up the Sixes River except put a fire house on it. Gunther's property is available though and the next step was to make a sketch of the property with the proposed structure. Then Fred could go to the County Commissioners and ask that they set aside the building fees required. The Board voiced agreement on putting a 40x60 metal building on Gunther's property. Fred will do the sketch.

Under **New Business** Fred moved that the District develop a policy for billing for emergency services. His motion was seconded and passed. Wayne gave his thinking on how to bill the "at fault party". The secretary was asked to call SDAO to see if there is a SOP for billing.

The meeting **Adjourned** at about 8:14 PM.

Respectfully submitted by SRFPD Sec. Jerri Walter.

The SRFPD Board corrected and approved these minutes November 10th, 2004.