

Sixes Rural Fire Protection District

Post Office Box 246 - Sixes, Oregon 97476

MINUTES of the REGULAR MEETING

November 13, 2002, in the High School Library

The **Call to Order** was by Chairman Eric Oberbeck at 7:00 pm.

In Attendance were SRFPD Board Members Eric Oberbeck, Ray Johnson, Chuck Gunther and Wayne Moore. Assist. Chief Bill Zimmerman also attended as well as Treas. Wendell Bird and Sec. (substitute) Howard Walter.

There were no **Agenda Changes**.

Under **Board Business** Bill Zimmerman reported that he filled out the insurance renewal form and returned it to Wilson-Heirgood as requested. Eric read the letter he'd composed to the State Aeronautics Board about providing coverage for the airport and the costs. The letter was approved and he'll send it off. He also answered some questions online regarding the FEMA Grant. A Deputy State Fire Marshall's letter was passed onto Wayne. Other miscellaneous mail was dealt with including returning the Risk Management Review, some from Department of Commerce that Ray will take care of and a Cascade bill to be forwarded to State Forestry. The medical forms were given to Wayne, who will draft the job descriptions. Fred will schedule the assessments with Doctor Pitchford.

Reports: The **Secretary**'s minutes from the October Meeting were read and approved. **Treasurer** Wendell Bird's November report was read and the bills due were discussed. Ray moved that the bills be paid and the report accepted. The motion was seconded and passed.

Fire Chief Wayne Moore reported that Truck #5817 was back in service, Truck #5803 is now rigged for continuous pumping with a new ball valve, the molding has been put up on the fire hall, and the new Scott Air Packs have been installed on Truck #5804. There were 4 emergency calls attended in the past month. On October 18th, there was an MVA at mile post 291, on November 2, a grass fire up Crystal Creek, on November 9th, a lightning strike up Langlois Mt. and on November 12th, a lift assist up Sixes River. Next Wayne reported that the fire hall trim had been painted and cost of the lean-to was discussed. Also, an insurance claim has been filed for the damage to the fire hall door when one of the trucks hit it. Mutual training (Hazmat, Wildland, Bloodborne Pathogens, etc...) is ongoing with the Langlois department. The **Safety Committee Report** was added to the files.

Under **Public Forum** there were no comments.

Under **Old Business** some discussion covered the web site idea, the lean-to, variance, drawing of lean-to, and looking into the Department of the Interior Information.

Under **New Business** the subject of hanging Christmas lights on the fire hall was talked over.

The meeting **Adjourned** at about 8:45 PM.

Respectfully Submitted by SRFPD Sec. Jerri Walter (Minutes taken at the meeting by Howard Walter)