

# Sixes Rural Fire Protection District

## MINUTES of the REGULAR MEETING

November 12th, 2003, at the High School

The Call to Order was by Chairman Ken Brewer at 7:20 PM.

In Attendance were Chairman Ken Brewer and Board Members Fred Bitgood, Ray Johnson, Chuck Gunther and Wayne Moore. Also attending were firefighters and officers Bill Zimmerman, Howard Walter, Janet Dougherty and Carl Malamud .

There were no Agenda Changes.

Under Board Business the mail was checked over and no action was taken. The web site being developed by the Malamuds was then reviewed and discussed.

Reports were next. The Secretary's minutes from the October Meeting were corrected showing that Wayne Moore had not attended the October Meeting. The minutes were then accepted.

The Treasurer's Report for November was not given as Wendell was not present. Some discussion followed on filing Form 990. It was determined that the SRFPD is exempt and need not submit it.

Grant Coordinator Ken Brewer Reported that the amount left in the FEMA 2002 Grant was \$6009 and it needed to be spent by the end of the month. The State Forestry Grant for \$10,000 was discussed. Items to be purchased with it were a portable pump, SCBAs, and PAS Alarms.

Fire Chief Wayne Moore reported that the equipment inventory list would be completed in the near future. Emergency calls for the month were to a controlled burn in Langlois, a false alarm and a traffic accident on highway 101 where volunteers provided traffic control and flares. He said building maintenance continues, Don Alexander built a hose rack, some of the new equipment has been installed on the trucks and training continues.

The Safety Committee Report was about accountability and procedures on scene.

Under Public Forum it was suggested that a letter of thanks be sent to George Welch for materials donated to the district. It was moved and seconded that such a letter be drawn up.

Under Old Business a motion passed that the SRFPD write the US Coast Guard requesting renewal of the License to house the communications repeater at Cape Blanco.

There was no New Business.

The meeting Adjourned at about 8:00 PM.

Minutes graciously taken by Howard Walter and respectfully submitted by SRFPD Sec. Jerri Walter.

*These minutes were approved by the SRFPD Board, as read, December 10, 2003*

