

Sixes Rural Fire Protection District

MINUTES

of the Regular November 2004, Meeting

The Call to Order was by Chairman Ken Brewer at 7:00 PM, November 10th, 2004, in the High School Library.

There were no **Agenda Changes**.

In Attendance were Ken Brewer, Wayne Moore, Fred Bitgood, Ray Johnson, Bill Zimmerman and Jerri Walter. Bill Dooley stopped by for a short time during the meeting.

Under **Board Business** the mail was checked. Ken had completed the 2005 Best Practices survey online and noted that it's completion should gain the district a 7% discount on its liability insurance bill. No other mail was acted upon.

Reports were next. The **Secretary's** minutes from the October Meeting were read, corrected and approved. The **Treasurer's Report** was postponed due to the absence of Treasurer Wendell Bird.

Fire Chief Wayne Moore reported that the equipment was in good order and the battery switches still needed to be installed. He said the brush rig is no longer in usable condition and should be deleted from the insurance policy. Some discussion followed on Mary Archdale's driveway. It was suggested that a letter be sent or a notice put in the local news paper that driveways should be maintained with an opening 14 feet high and 16 feet wide, for emergency vehicle access. Chief Moore reported 2 mutual aid calls in the past month. One was a house fire in Port Orford on November 8th, and the other was a chimney fire in Langlois the same day.

The **Safety Committee Report** was given next, noting that the volunteers had been doing more training on the proper use of safety glasses.

Under **Public Forum** nothing was addressed.

Under **Old Business** Fred again reported on the possibilities of building a fire station up the Sixes River. He said Mr. Robison talked about building the district a structure on the Gunther's property in trade for the use of the Wilson property that the district has a lease on. Fred will do some more checking into this idea. Wayne said he would plan to do some brush clearing on the Gunther's property so it will be easier to take measurements, do a sketch, and draw up some plans. Fred said he'd talk to Steve Wilson about the lease and the idea of Robison's use of the property. Wayne proposed a 60' x 40' building.

Under **New Business** billing for services was talked over. Ken asked that a form for billing, and the criteria on who is to be billed, be presented at the December Meeting by Wayne, for the board's approval. Ray spoke then, about mutual aid, the new microwave towers, and said that we should try to get Mike Murphy to attend one of our meetings to let us know about the changes coming to the emergency communications equipment. Wayne said he is working on a new sign for the fire hall and Fred asked for an updated calling tree. Under **'Future Agenda Items'**, three things were added: Board Policy Review, writing a thank you to the Molalla Fire Chief and sending a sympathy card to Mary Roberts, following the passing of her husband Charlie.

The meeting **Adjourned** at about 8:09 PM.

Respectfully submitted by SRFPD Sec. Jerri Walter.

The SRFPD Board corrected and approved these minutes Dec. 8, 2004.