

Sixes Rural Fire Protection District

Post Office Box 246 - Sixes, Oregon 97476

MINUTES of the REGULAR MEETING

December 11, 2002, in the High School Library

The **Call to Order** was by Ray Johnson at 7:05 pm.

In Attendance were SRFPD Board Members Ray Johnson, Fred Bitgood, Chuck Gunther and Wayne Moore. Assistant Chief Bill Zimmerman also attended as well as Ken Brewer, Treasurer Wendell Bird and Secretary (substitute) Howard Walter.

Under **Agenda Changes** it was noted that a letter from Chairman Eric Oberbeck is to be read in his absence. Ray Johnson was appointed acting Chairman in Chairman Eric Oberbeck's absence.

Under **Board Business** Wayne Moore read Eric's letter into the record. It explained his absence and told of his conversation with the county regarding the variance required for building an addition to the fire hall. The cost of the permit would be \$1075. The other option is to buy a strip of land from the neighbor and the cost of that permit is \$975. Then he explained the payment procedure taking place to use the State Forestry Grant money to pay a Cascade Fire Equipment bill. Thirdly he wrote that the SRFPD was awarded a FEMA Grant in the amount of \$37,613 for equipment. Our matching funds required are \$4,179 bringing the total to \$41,792. Treasurer Wendell needs to sign and date the form so Eric can return it to the bank. And lastly, Eric thanks the SRFPD volunteers for their help fighting the grass fire at his place. He says he is encouraging his neighbor to make a donation to the district (letters attached to minutes in records). Ray then goes over correspondence including election updates and an SDAO piece that he will make copies of for each member.

Reports: The **Secretary**'s minutes from the November Meeting were read and approved. **Treasurer** Wendell Bird's December report was read and the bills due were discussed. Chuck moved that the bills be paid and the report accepted. The motion was seconded and passed. The General Fund balance was \$5750.80, the Vehicle Fund balance was \$2302.47 and the Building Fund balance was \$5223.20

Fire Chief Wayne Moore reported that Randy Riffle will check out Truck #5817 and work on it. There were 2 emergency calls this past month. The November 25th fire was at Eric Oberbeck's and the November 29th call was a mutual aid to Donaldson's grass fire in the Langlois District. A check was received from the insurance company to pay for the repair of the fire hall door. That work was discussed. He then reported on the various training sessions held with Langlois. The classes covered CPR, AED (automated external defibrillator), SCBA, and venting. A burn-to-learn is planned at the Basil Andrews property up Hereford Lane. Wayne, Don Stewart and Bill Dooley attended the Coos Bay Memorial Service for the 3 fire fighters who lost their lives fighting the Coos Bay commercial structure fire in November (Wayne also sent a card and made a personal donation). Fred Bitgood commended Wayne and Eric for doing such good work on behalf of the SRFPD. Wayne listed some items needed that may be purchased with grant money. John Jarbo was named as a new volunteer.

The **Safety Committee Report** on "Traffic Control", was added to the files.

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

Under **Old Business** some discussion covered the web site idea, a newsletter and the addition.

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

The meeting **Adjourned** at about 8:25 PM.

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