

Sixes Rural Fire Protection District

MINUTES of the REGULAR MEETING

December 10th, 2003, at the High School

The Call to Order was by Chairman Ken Brewer at 7:05 PM.

In Attendance were Chairman Ken Brewer and Board Members Fred Bitgood, Ray Johnson, Chuck Gunther, Chief Wayne Moore, Assistant Chief Bill Zimmerman, Captain Howard Walter, Treasurer Wendell Bird and Secretary Jerri Walter.

There were no Agenda Changes.

Under Board Business the mail was checked over and Ken passed some "Flex-Lease" information on to Wayne. Ken said he would look over the Curry County Planning Commission information that came in the mail. Then it was decided that the secretary would fill out the license renewal form and return it to the Coast Guard.

Reports were next. The Secretary's minutes from the November Meeting were accepted as read.

Treasurer Wendell Bird gave his reports for both November and December. The ending balances showed \$13,372.13 in the General Fund, \$5,302.06 in the Building Fund and \$2,337.22 in the Vehicle Fund. Little discussion was followed with a motion by Fred to approve the reports and pay the bills. The motion was seconded by Chuck and passed.

Grant Coordinator Ken Brewer passed out copies of the Accounting Report on the FEMA 2002 Grant. He said all the invoices showing how those funds were spent will have to be compiled and questions answered by December 30, 2003. Wayne will help him finish it all up. The \$10,000 State Forestry Grant is now in the works and will be used to buy portable pumps.

Fire Chief Wayne Moore reported on the new equipment purchased with the FEMA Grant (safety equipment, wild land suits, etc.) He is also shopping for portable pumps, SCBAs and an accountability system for the fire fighters. There were two calls responded to over the past month. One was a mutual aid call to Langlois for a travel trailer fire and the second was a lift assist with Port Orford Ambulance. The medical reports are all in now and Wayne will double-check them. The secretary is to write a thank you letter to Doctor Pitchford for reviewing the medical forms for the district at no charge.

The Safety Committee Report given by Bill Zimmerman, was on fire extinguisher maintenance.

Under Public Forum nothing was addressed.

Under Old Business it was noted that the web site is nearly finalized.

Under New Business, following some discussion, a motion was put forward by Ray that the SRFPD would pay for the Hepatitis Immunizations for those responsive fire fighters desiring to have them. Fred seconded the motion and it passed. The Board then signed a thank you letter to George Welch.

The meeting Adjourned at about 7:53 PM.

Respectfully submitted by SRFPD Sec. Jerri Walter.

These minutes were approved as read, by the SRFPD Board, January 14th, 2004