

Sixes Rural Fire Protection District

MINUTES

of the Regular December 2004, Meeting

The Call to Order was by Chairman Ken Brewer at 7:05 PM, December 8th, 2004, in the High School Library.

There were no **Agenda Changes**.

In Attendance were Ken Brewer, Wayne Moore, Ray Johnson, Chuck Gunther, Bill Zimmerman, Howard Walter and Wendell Bird.

Under **Board Business** the correspondence was dealt with. A check for \$82 had been received from SDAO because of the District's good loss record. The Board signed a sympathy card to Mary Roberts and a thank you letter to the Molalla Fire Chief..

Reports were next.

The **Secretary's** minutes from the November Meeting were read, corrected and approved. Wayne asked that the November minutes say that driveways must be maintained at county standards and be 16 feet wide.

Wendell gave the **Treasurer's Report**. Wayne moved that it be accepted and the bills paid. The motion was seconded and passed. The General Fund balance was \$1532.16, the Building Fund was \$5357.66 and the Vehicle Fund balance was \$2364.34.

Fire Chief Wayne Moore reported that Truck #5817 had a new alternator, 2 batteries and still needs the battery switch. Truck #5803 may have a bad alternator and its 350-gallon tank is leaking. He said driveways need to have a 16 feet wide driving surface and a 14 feet high opening. There were 4 emergency calls over the past month. On November 27th, there was an MVA at milepost 295, Port Orford provided mutual aid using their Jaws of Life, 2 engines and 8 fire fighters spent 2 hours on scene. The same day there was a false alarm at the Sixes Store. December 1st, there was a false alarm at the Hugh's House and on December 4th, there was another false alarm on Indian Lane in Langlois. Training continues with the new SCBAs.

Bill Zimmerman gave the **Safety Committee Report** next. He said the new SCBAs had been tested. Bill also, met with an SDAO Representative who offered to provide required classes for the volunteers at no cost to the district.

Under **Public Forum** nothing was addressed.

Under **Old Business** the Wilson Lease was discussed. The general consensus was to cancel the lease and return it to the Wilson Family.

Under **New Business** the SOP for billing was approved by a motion from Ray, a second by Chuck and unanimous agreement. The billing relative to individual cases will be left to Wayne and Bill. Wayne said he'd be doing excavation work at Gunther's, as his equipment is available.

The meeting **Adjourned** at about 8:02 PM.

Respectfully submitted by SRFPD Sec. Jerri Walter.

The SRFPD Board approved these minutes January 12, 2005.