

Un-Paid Bills

- Chairman Soltau led the reviewing of unpaid bills, handout provided.
- Accounts payable \$9802.32
- Director Raudsep motioned to approve paying the bills, Director Anton seconded and all approved.

Action Items

- Chief Shaw went over revised Policy for compensation of volunteers. Handout provided.
- Director Kowalski motioned to approve the policy. Director Anton seconded and all approved
- Chief Shaw gave update on work to be done at Bayshore Fire Station. He has received bids from a couple of companies for both the monthly maintenance and the removal of problem limbs/trees.
- David Ball may be doing the monthly landscape jobs.
- Some work has been done and the building and sign are now in view. He will email the board when job is completed.

Old Business

- Repeater Site Update
 - Chief Shaw submitted all paperwork, and should be ready to go by May 13, 2013
 - Construction prep work will start for the site. An 8x10 building is proposed to be built on the site.
- Chief Shaw--Web Site- will work with Chairman Soltau for fine tuning of the website to make sure all links are active and accurate as well as online forms.
- Fire Hydrants—have been purchase and sitting at the site ready to be installed.
- Generators—Director Anton said they are on hand.
 - Waiting for electrical bids to hook up generator.
 - Should have information by end of May

New Business

- Director Anton asked about gas reimbursement for volunteer Fire fighters
- Chief Shaw proposed a flat \$30 per month rate reimbursement for those who are available to work for at least 50% of the calls.

Chief's Report

- Chief Shaw handed out Run Statistics and explained the calls of the month

Director Soltau adjourned the SRRFD board meeting at 19:53