

Uncategorized Expenses is expenses with no receipt when a credit card is being used. Directors felt these expenses should be recorded on the appropriate coded line.

A discussion followed about the number of errors being made by the accounting service that Mel is correcting each month. Mel is willing to do the accounting and have someone else do payroll and tax reporting.

- Director Benjamin made a motion to have Mel Beery take over the accounting responsibilities at \$175/month and leave payroll and taxes with Lee until the end of the fiscal year. Director Kowalski seconded the motion. Motion passed.
- Director Kowalski made motion to approve Financials. Director Benjamin seconded the motion. Motion passed.
- Accounts Payable was reviewed. Three invoices need to be added to the Accounts Payable – All Electric for \$1024, Bound Tree Medical for \$331 and \$100. Mr. Beery stated \$15,000 will be transferred on September 13, 2013. Credit card purchases were reviewed. The Rush Card Fee for \$15 was for replacing Chief Shaw's credit card.
- Director Kowalski made motion to approve Accounts Payable. Director Benjamin seconded the motion. Motion passed.

Action Items

- President Anton and Director Benjamin will notify the accounting service of changes being made.
- Chief Shaw will get Director Benjamin's credit card replaced.
- Chief Shaw will investigate other generators that are more appropriate for use at the beach, i.e. rust and corrosion.

Old Business

- Repeater Site:
Chief Shaw reported the lease will be done as soon as possible. The cost of the building permit was \$97.04. The pole should be up in one week.
- Generators:
Chief Shaw passed out information about two types of tanks. The two tanks were discussed and it was agreed Chief Shaw should look for other types possibly made of concert with double walls that have more protection against rust and maintenance issues.
- LOSAP Report:
Chief Shaw is trying to schedule a meeting for the end of September. Another person is needed. Bob Meyer and Jim Provance were suggested.
- Reporting System:
Chief Shaw stated programs are being loaded. Who responds and who takes the call have to be added into the program. Maintenance is being added.
- Director Kowalski asked if there is anything new with Toledo dispatch. Chief Shaw said there is nothing new to report.

New Business

- **Communications Service-Mapping Progress:**
Chief Shaw reported Bayshore is done, with only Huckleberry to Legion left to do. The shaded areas on the map are mutual protected with Oregon Dept. of Forest. Chief Shaw said meeting and talking to residents was very worthwhile. He may have found some new volunteers. Director Raudsep asked about the shaded areas in Alsea Bay. Chief Shaw said those are conservancy areas.
- **Chief's Report:**
Run Statistics for August were handed out and gone over. There were 19 calls with Fire having the most calls. Seven of the fire calls were at one location due to a faulty alarm system. There were three actual fire calls.
- **Board Member Comments:**
Director Benjamin shared information about the Fire Service Conference to be held November 7 – 9 in Pendleton. Chief Shaw and Director Benjamin will be attending and other board members are encouraged to attend.
Association Vice President Bill Kenworthy gave an update on the meeting.

The SRRFD board meeting was adjourned at 19:45.

Board Executive Session followed.

Minutes prepared by Mary Lou Morris.