

Guests Comments

Ned Britain was in attendance and let the board know that he will be moving to Eugene soon. He has been part of the SRRFD for almost 12 years and has enjoyed his time spent with the organization. All wished him well with his new plans.

Ned also asked the board to take a good look for defined contributions for the younger volunteers. Director Kowalski said that someone would need to be in charge of managing it. Chief Shaw is doing an ongoing investigation of present conditions and also comparisons. Ned mentioned that the current plan works well for the volunteers with more time vested, but other options need to be explored for the newer volunteers.

Ned also brought up the idea of buying a cache for emergency supplies in case of disaster. Chairman Anton said there was \$3000 in the budget for the purpose of supporting the cache/emergency supplies. Discussion ensued about possibilities and how the turnover of supplies would happen, to avoid outdated goods being used in case of emergency.

Chief Shaw has spoken to Seal Rock Water district to see if it could be put up by the reservoir. Ned mentioned that both Yachats and Waldport have a cache and it would be wise for Seal Rock to have a cache also.

Old Business

- Generators: they have been load tested and Chief Shaw starts them up once a month.
- An annual service will need to be performed once a year on the units.
- The SRRFD is in need of stabilization jacks for one of the trucks. Costs and comparisons are being gathered.
- There was discussion about the Tender Trucks and instability when turning corners. It was decided to make sure the tank is always full; otherwise the sloshing of the partially filled water tank makes turning corners hazardous.
- Chairman Anton brought up discussion about paying reimbursement cost for volunteers and how to fairly pay those volunteers who attend calls on a more regular basis than others. It was decided that \$40 per month would be a fair reimbursement amount if the volunteer would attend 25% of calls for the month. Also attend 50% of the drills.
- Bids for covering the generators in Seal Rock and Bayshore were discussed. Metal vs Wood framed with 3 tab roof was the discussion. Chief Shaw is investigating Metal Sheds with rollup doors. Seal Rock would need a 7x6 and ten feet long. Bayshore would need 8x8 and 17 feet long. Folks can go inside the building to start the generators. Those bids were \$2065 each.
- Director Kowalski has been investigation wood framed sheds. The sheds would be 120 square feet each. They would not be attached to the buildings. The bids

were \$3480 for Seal Rock and \$4820 for Bayshore. They would be on concrete pads. The Seal Rock shed would have two service doors and the Bayshore shed would have a barn door opening. We can also enclose the fuel tanks. The sheds would also be vented with room for exhaust.

- Discussion was about the pros and cons on each building. It would take about 50 man hours each to construct the wood built sheds. The metal building would rust over time and sweat with condensation. Chairman Anton asked if it would be SRRFD's obligation to level the ground. Chief Shaw said that the metal sheds come with levelers. The board would also want to be aware of the finished look for the building in Seal Rock as it would back the Seal Rock Garden Club space.
- Chairman Soltau suggested building the stick built first at Seal Rock and purchase the metal building for Bayshore. Director Kowalski asked if perhaps the contractor could build the one in Seal Rock first and then if the board approved, the other stick built could be constructed at Bayshore.
- Visitor Larry Silverton asked if other bids had been offered. Director Anton said one other one had, to the cost of \$12,000. It was not investigated further.
- Also in other old business. The boots for the volunteers have been ordered.

New Business

- A letter from Christy Monson from the Local Government Law Group pertaining to LOSAP was handed out. Director Anton said some of the language is in a grey area. Chief Shaw said that in speaking with Ms. Monson that for the most part the board is fine doing current business in regards to LOSAP. See letter for more detailed information about our current standing with LOSAP and IRS requirements.
- A Hand out was provided for Chief Shaw's projected time off schedule for 2014
- Budget preparation will start in March for the 2015 budget.

Chief's Report

- Chief's Report on run statistics were handed out and gone over.
 - There were 25 Calls for month of January.
 - Thursday and Friday were the busiest days of the week.
 - 8 calls were medical related, 5 were fires, 5 were motor vehicle related, 0 hazmat, 5 public assist and 2 surf rescues.
 - There is one truck in the shop getting a new head gasket.

Chairman Anton made motion to adjourn the board meeting and Director Kowalski seconded the motion and all agreed.

The SRRFD board meeting was adjourned at 19:53

Minutes prepared by Bari McLean