

Property Improvements the amounts to PIB Construction were costs for the generator sheds.

- Budget vs. Actual July 2013 through February 2014 – was reviewed with no comments.
- Director Raudsep made a motion to approve Financials. Director Soltau seconded the motion. Motion passed.
- Bills To Pay as of March 14, 2014 – the only comment was from President Anton who stated the quote from Newport Diesel and Marine Co. was \$2400 but the actual bill was almost double the quote. The injectors needed to be replaced which increased the cost.
- Credit Card Charges for February 2014 – no comments.
- Director Raudsep made a motion to approve Accounts Payable. President Anton seconded the motion. Motion passed.
- Mr. Beery stated \$28,000 will be transferred on March 14, 2014 for cash requirements.
- President Anton stated Mel will pay LOSAP and the fuel reimbursement every quarter.

Action Item from February Meeting

- Chief Shaw was to determine the total cost of the repeater site project. This should include the \$900 paid to Lincoln County.

Action Item

- President Anton stated the amount for stabilization jacks should be put in next year's budget.
- Director Soltau asked when the three year plan will be ready. Chief Shaw stated it should be ready in a week.

Old Business

- Weather Protection for Generators:
The generator shed at Seal Rock is done. The shed at Bayshore should be completed next week.
- Reimbursement Costs for Volunteers:
Director Raudsep made the following motion – “\$40 per month would be a fair reimbursement amount if the volunteer would attend 25% of calls for the month and also attend 50% of the drills.” Director Soltau seconded the motion. Motion passed.

New Business

- Chief's Report:
Run Statistics for February were handed out and gone over. There were 23 calls in February. The average personnel per call were 4.2 on the scene. The Beaver Creek/Bayview area had the most calls. This included a very serious fire at 6:30 a.m. as well as a serious auto crash. Most of the calls were between 08:00 and 17:00. The type of call included a Haz-Mat call for a roll around generator that was vented wrong. Wednesday was the busiest day of the week. Response time

for 14 of the calls was between five to seven minutes. A new box has been added to the report covering the Chief's total hours.

A discussion of the fatal fire followed. A fifth wheel next to a motor home was totally engulfed when the fire department arrived. A mother and 2 children were inside. Windows were broken out by a family member making the fire worse. It was determined the cause of the fire was space heaters too close to blankets and clothing. Approximately \$10,000 was spent on the investigation and eight Seal Rock personnel responded. Chief Shaw will share the laser reconstruction when it is complete. Personnel from Toledo did the debriefing with Seal Rock employees to help deal with the fire and deaths.

Director Raudsep wanted to thank Seal Rock personnel for the response in helping with his wife.

- Other Agenda Items:
None
- Board Member Comments:
None

President Anton adjourned the regular meeting at 19:32. An Executive Session followed.

Minutes prepared by Mary Lou Morris.