



### **Guest Comments:**

- Chief Murphy and Chris Rampley from the Newport Fire Department shared information they had gathered on the replacement of survivor air packs. Included was a detailed handout on the self-contained breathing apparatus evaluation process. Chief Murphy stated the majority of Lincoln County is using MSA.
- President Anton asked if Seal Rock would have the same maintenance program with Newport Fire. Chief Murphy stated yes.
- Director Raudsep had a question about the warranty.
- President Anton stated there is \$60,000 in this year's budget that could be used to purchase the equipment.
- Chief Murphy said it would take 45 days from the time the order is placed to delivery.
- The quote from SeaWestern Fire Fighting Equipment was reviewed.
- Director Soltau asked if Seal Rock actually needs 15 breathing apparatus. It was explained all of the trucks need to be equipped with the apparatus.
- Director Benjamin made a motion to purchase the breathing apparatus from MSA. Director Raudsep seconded the motion. Motion passed.

### **Action Item from April Meeting**

- Chief Shaw stated he has one estimate on the cost of the single source ductless heat pump from Airrow Heating and Sheet Metal, LLC. He is expecting another estimate from Douglas Heat Pumps. It is estimated that the heat pump could reduce the electric bill by 2/3.
- Director Benjamin has applied for VISA award credit cards. Reward points can be used for credit against bills. The points have a 1% return. There is a \$50 annual fee for the card with 50% bonus/month. The cards have been ordered and should arrive in about one week.

### **Action Item**

- Chief Shaw will get another bid on the cost of the single source ductless heat pump.
- Chief Shaw will continue working on the total costs of the repeater site. He reports it is almost complete.
- Chief Shaw find out if Bayshore wants the siren repaired and is willing to pay ½ the cost. Also check with Lincoln County to determine if Seal Rock is responsible for the siren.

### **Old Business**

- Generator Sheds Final Report:  
Chief Shaw stated one more coat of paint is needed and then it will be complete.

## New Business

- **Repair of Siren in Bayshore:**  
Chief Shaw has a \$3,204.46 quote for repairing the siren. He plans to attend the Bayshore General Membership Meeting on May 17, 2014 to discuss whether the membership wants the siren and the cost of repairing the siren. There was a suggestion of testing the siren only once a month instead of weekly if the membership wants to have the siren repaired. Chief Shaw will call the county to find out if the fire department is responsible for the siren.
- **Approval of Minutes from Special Board Meeting on April 4, 2014:**  
Director Benjamin made a motion to approve the minutes of the April 4, 2014 Special Board Meeting. Director Kowalski seconded the motion. Motion passed.
- **Chief's Employment:**  
Director Soltau asked Chief Shaw about his employment with Seal Rock. Chief Shaw stated the matter is in the attorneys' hands. A contract can't be approved until the attorneys have a resolution.
- **Contribution to the Oregon Fire Service Museum:**  
Director Benjamin received a request for a contribution to the Oregon Fire Service Museum planned for Brooks Oregon. Present Anton recommended passing the information on to the Association.
- **Chief's Report:**  
Run Statistics for April were handed out and gone over. There were 22 calls in April. The average personnel per call were 4.5 on the scene with 1 on standby for a total of 5. Seal Rock had the most calls. Monday was the busiest day of the week. The time between 00-0800 had the most calls with medical calls having the highest percentage. Response time for 12 of the calls was between five and seven minutes. There were 15 total transports. The Chief worked a total of 223.5 hours.
- **Other Agenda Items:**  
None
- **Board Member Comments:**  
Director Raudsep noted the incident reported in Chief Shaw's log regarding a person at a RV park that had a heart attack. Director Raudsep commended Chief Shaw for his actions which included assisting family members as well as the person having the heart attack.

President Anton adjourned the meeting at 20:00.

Minutes prepared by Mary Lou Morris.