

Seal Rock Fire District
Regular Meeting Board Minutes
June 5, 2014

- Board Members Present:
Al Anton, Karl Kowalski, John Raudsep, Peter Benjamin, and John Soltau
- Others Present:
Tracy Shaw, Chief, Will Ewing and others.
- Call to order.
Chairman Al Anton opened the meeting at 18:34.
- Minutes.
It was moved, seconded and passed to approve the minutes of the May 15, meeting.
- Financials.
 1. Mel Berry presented the financial report.
 2. It was moved, seconded and passed to approve to move \$72,500 from the Building and Truck Fund to the General Fund .
 3. It was moved, seconded and passed approve the financial report
 4. It was moved, seconded and passed to pay the bills.
 5. A resolution to move the budgeted money from the general fund to the Building and Truck Fund. It will be presented at the next meeting.
- Action Items
 1. Tracy passed out the bid sheet for the Ductless heat pumps for the Bayshore Station. Discussion was tabled to the next meeting.
 2. Tracy presented the cost sheet for the repeater site.
 3. Tracy reported attending a meeting of the Bayshore Homeowners Assoc. concerning rep[air of the Tasumni sirine. We will request the homeowners assoc. to pay half of the cost.
 4. Al Anton presented a bill from the Oregon Fire District Association for \$1000 for dues. He said this association lobbies for item concerning fire districts. Peter will contact the association to look in to it.
 5. Al stated that the purchase order has been written for the purchase of the new breathing apparatus. We are purchasing it in conjunction with the Newport Fire Department. The money will come out of the Truck and Building Fund.
- Will Ewing, Fire Chief from Toledo, OR, and The Lincoln County Fire Defense Board Chief, spoke to the board about General Manager Position. The purpose of this position is to do a risk assessment of the Seal Rock Fire District. Will would serve as the General Manager and will receive no compensation except for liability coverage.
- Al brought up that the SDAO will separate its dues from the cost of the insurance we purchase. It was moved, seconded and passed to sign the joiner trust document with the SDAO Trust.
- Tracy presented the chiefs report.
- Peter said the district would receive a 2% discount if all the board members would attend a SDAO training session.
- The meeting was adjourned at 19:36