

- Bills to Pay as of July 9, 2014 – was reviewed. The amount for volunteer reimbursement was for fuel costs.
- Credit Card Charges June 2014 – Mr. Beery explained there is one bill now since changing to the Award type account.
- Director Kowalski made a motion to approve Accounts Payable. Director Benjamin seconded the motion. Motion passed.
- Mr. Beery stated \$27,515 is the total cash required for the month of July. The transfer of \$28,000 to the checking account for cash requirements has been made.

Guest Comments

- Skip Smith asked about Will Ewing. Mr. Ewing, Fire Chief from Toledo, was introduced and will be assisting Chief Shaw.

Action Item from June Meeting

- Director Kowalski asked about the \$1000 bill from the Oregon Fire District Association for dues. Director Benjamin will contact the association to look into it.

Action Items

- Vice President Soltau asked Chief Shaw to be the lead person on the gas reimbursement issue. Chief Shaw and Mr. Beery will work on it for next month's meeting.
- Chief Shaw will send a letter to the Bayshore Homeowner's Association regarding the repair of the tsunami siren and paying 50% of the cost.
- Chief Shaw will continue to investigate the reason for poor reception from the dispatch center causing static.
- Chief Shaw and Chief Ewing will present a replacement plan at the September meeting.

Old Business

- Ductless Heating for Bayshore:
Director Kowalski suggested not going forward with this since there is not much savings and no reason for the change. Director Benjamin and Vice President Soltau agreed.
- Toledo Fire Chief Will Ewing:
Chief Ewing wants to formalize the process to assist Chief Shaw. Director Kowalski made a motion to appoint Chief Ewing general manager and help Chief Shaw. Vice President Soltau recommended waiting until the August meeting since work is still being done on Chief Shaw's contract. Chief Ewing will not be at the August meeting. Chief Ewing will prepare a memo at the end of July recapping the month. Vice President Soltau wants Chief Ewing to continue working with Chief Shaw. Chief Shaw thinks he will benefit from this. Director Kowalski withdrew the motion.

New Business

- Resolution 2014-01 to Adopt the District's Respiratory Protection Policy:
Chief Ewing presented the Seal Rock Fire District Respiratory Protection Policy. This policy covers the purpose, scope and application, definitions, responsibilities, program elements, hazard evaluation where SCBA will be required, updating the hazard assessment, medical examination, medical evaluation, fit testing, respiratory use, air quality, cleaning, maintenance, storage, training, program evaluation and recordkeeping.
Director Benjamin made a motion to adopt the policy. Director Kowalski seconded the motion. Motion passed.
Director Raudsep stated Resolution 2014-01 as follows:
Whereas: The Seal Rock Fire Protection District is in need of a Respiratory Protection Policy to protect the safety and welfare of its volunteers
Be it resolved: We adopt the Seal Rock Respiratory Protection Policy.
Director Benjamin moved to adopt Resolution 2014-01. Director Kowalski seconded the motion. Motion passed.
- Proposal of Changing Dispatch Centers:
Chief Ewing discussed the proposal of changing dispatch centers. Toledo can do the dispatch. On July 15th Toledo will be able to test Simulcast 1 and 2. A test will be run to make sure dispatch can be done between Toledo and Seal Rock. The Board agreed they want to see the proposal at the September meeting.
Director Benjamin asked if Toledo has the capacity to dispatch for all three local departments. Chief Ewing said Toledo does have the capacity to service Central Coast, Yachats and Seal Rock. When someone dials 911, it will still go to the current center and then be forwarded to Toledo. This will save time and be more accurate.
- Proposal of New Apparatus to Replace 6235:
Chief Shaw stated it's in the three year plan to purchase a new apparatus but it hasn't been discussed. There is 10 years left on the vehicle since it is to last 30 years. Chief Ewing recommends a replacement plan for equipment and look at priorities. The plan will be presented at the September meeting. Vice President Soltau suggested looking at how the community might change and its needs.
- Grey Pickup (Added to agenda by Vice President Soltau):
Vice President Soltau wanted to discuss whether to keep this vehicle. Director Kowalski asked if it is used enough. Chief Shaw thinks a trailer would be more useful. It was suggested to include a run about vehicle in the replacement plan to be used to short trips, go to training, etc. This issue will be put in the replacement proposal.
- Other Agenda Items:
None.
- Board Member Comments:
None.

- Chief's Report:
Run Statistics for June were handed out and gone over. There were 29 calls in June. The average personnel per call were 4.2. Bayshore had the most calls. Friday, Saturday and Sunday were the busiest days of the week. The time between 1200 – 1700 had the most calls with medical calls having the highest percentage. Response time for 17 of the calls was between five and seven minutes. There were 16 transports. The Chief worked a total of 180.5 hours with 25 in district and 5 out of district.
- Resolution 2014-02:
Whereas: In the fiscal year 2013-2014 the Workmen's Comp. Line item was under funded by \$5000
And Whereas: The 2013-2014 fiscal year budget has a Contingency Fund of \$15,000
Be It Resolved: The Seal Rock Rural Fire Protection District Board has decided to move \$5000 from the Contingency Line Item to the Workmen's Comp. Line #8040.
Director Raudsep moved to adopt Resolution 2014-02. Director Benjamin seconded the motion. Motion passed.
Chief Ewing stated the resolution should have been made before July 1, 2014 and needs to be included with the budget for audit.

Vice President Soltau adjourned the meeting at 20:16.

Minutes prepared by Mary Lou Morris.