



- Director Silverthorn made a motion to approve Accounts Payable. Director Benjamin seconded the motion. Motion passed.
- Cash Requirements October 2017 – Mr. Beery stated \$33,600 needs to be transferred from the General LGIP Account to the General Bank Account to pay bills and payroll.
- Director Silverthorn made a motion to make the transfers. Director Benjamin seconded the motion. Motion passed.

### **Old Business**

- Generator Update:  
Chief Sakaris reported the generator is almost complete with the final work now being done. Staff will be instructed how to start the generator next week. Two bids have been received for the building over the generator - \$2,183 and \$4,785. Chief Sakaris is going to use the lower bid of \$2,183. Director Soltau asked if the company installing the generator is local or specializes in generators. The company specializes in generators. This is the same company Seal Rock Water Dist. used. Maintenance checks will try to be coordinated with Seal Rock Water.
- Central Coast and Yachats Fire Response Update:  
Chief Sakaris met with the Central Coast Fire Chief regarding the boat. Chief Sakaris was told the State of Oregon and Lincoln County oversee Waldport Bay. Either of these agencies can be contacted when assistance is needed and staff will be dispatched. The fire chief for Central Coast did not respond to a large emergency in his district but stayed at his office to cover his district. Other districts responded, with 24 people involved in bringing out the injured person. Central Coast staff was at a drill and didn't respond to the call. This was a labor intensified rescue, taking several hours. Chief Sakaris was the only incident commander at the scene. Currently there is no agreement with Central Coast for liability. President Anton suggests drafting a letter to the Central Coast Board addressing this issue. It was agreed that if this type of action continues, Central Coast will be billed for services. Director Soltau suggested the letter be sent to each Central Coast board member. The Board agreed. Director Silverthorn commended Chief Sakaris for his use of the radio and being incident commander. Chief Sakaris said it was a good learning experience for him and he made good contacts.

### **New Business**

- Chief Tom Sakaris' Report:  
Chief Sakaris said there were 39 calls for the month, mostly medical with 9 mutual aide.
- Volunteer Association Report by Boone Ogden:  
Bill Kenworthy reported all is well with the volunteers.

### **Public Comments:**

None

### **Communications:**

Chief Sakaris stated the District is getting a ventilation simulator plus other equipment.

**Board Member Comments:**

- Director Silverthorn asked for a status on the new car. Chief Sakaris said he is getting ready to order it and the cost will be \$28,775.
- Director Benjamin has information regarding grants for seismic rehab. One and a half million dollars is available. There was a question about who is awarding these grants. Director Benjamin was not sure. It was agreed that availability of grants needs to be explored. Depoe Bay and Newport have done or are just finishing their seismic rehab. Chief Sakaris will look into this further.

President Anton adjourned the meeting at 19:00.

Minutes prepared by Mary Lou Morris.