

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Monthly Meeting

When: April 18, 2024 1700 hrs.

Where: 10349 NW Rand St. Seal Rock, OR. 97376

AGENDA

CALL TO ORDER

DIRECTORS

Karl Kowalski	President	Paul Rimola	Treasurer
David Pelligrinelli	Vice President	"Skip" Smith	Position 5
Mike Burt	Secretary		

ROLL CALL TO ESTABLISH A QUORUM

INVITE GUESTS TO SIGN IN

INTRODUCTION OF INVITED GUESTS

ACCEPTANCE OF PREVIOUS MINUTES

PUBLIC COMMENTS AND GUEST INPUT: (Comments to be clear, concise, and respectful)

APPROVAL OF AGENDA

PRESENTATION

REPORTS

1. Treasurer's Report: Given by Paul Rimola
 - A. **Motion to transfer \$_____ from General Local Gov't. Investment Pool account, to the General Bank Account, to pay bills/payroll.**
 - 1.1 Potential levy request.
 - 1.2 Recommendation for additional insurance, next budget cycle: Fraud and cyber.
 - 1.3 Policy for bill pay replacement.
 - 1.4 Discussion of audit.
 - 1.5 Discussion of truck and building fund.
 - 1.6 Chief's Report: Given by Chief Will Ewing
 - A. Status report on the progress of the inventory project.
 - 1.7 Volunteer's Report: Given by SLER President Jeremy Garbina

2. UNFINISHED BUSINESS

2.1 Discussion on 2022-2023, finished, audit report.

2.2 Discussion about any changes on Chief's "budget related needs list".

3. NEW BUSINESS

3.1 Change BOD meeting day, due to conflict with Fire Prevention Board Meeting.

3.2 Review of policy changes:

a. Section 13.2 Inspection of public records/custodian.

b. Section 8.2 required signatures.

c. General update of District Policy for Volunteer Personnel, sections 16.0 – 16.8. Discuss rewrite of policy book, to merge any Lexapro, in the book, with existing policy, in the book, before Lexapro changes.

3.3 Goal setting.

BOARD MEMBER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT