**SEAL ROCK RURAL FIRE DISTRICT**

 **BOARD OF DIRECTORS MONTHLY MEETING MINUTES**

 **10349 NW RAND ST. SEAL ROCK, OREGON 97376**

 **MAY 15, 2025 @ 17:00 HRS.**

**CALL TO ORDER: 17:00**

**ROLL CALL TO ESTABLISH QUORUM:** Directors Karl Kowalski, Paul Rimola, Russell Harley, Mike Burt, Skip Smith via phone

**INVITED GUESTS:**

**ACCEPTANCE OF APRIL MINUTES:** Accepted as is.

**PUBLIC/GUEST COMMENTS:**

**APPROVE AGENDA:** Director Mike Burt asked to add discussion of reinstating live streaming of board meetings.

**REPORTS:**

 **TREAUSURERS REPORT: Paul Rimola**

Motion to transfer $47,529.00 from LGIP to checking; seconded by Director Harley, unanimous. Motion to transfer $2,517.00 from Truck & Building Fund to checking; second by Director Harley, unanimous.

\*See attachments for rest of reports

 **CHIEFS REPORT:** \*See attachments

**OLD BUSINESS:** Chiefs evaluation was discussed, Director Kowalski stated he would be collecting the evaluations and going over them. Further discussion would ensue at the June Board Meeting.

**NEW BUSINESS:** Director Burt stated he would like to start the live feed of the board meetings in June. A discussion followed and a motion was made by Director Burt to reinstate live feed again, Skip Smith seconded. The motion passed unanimously.

**BOARD MEMBER COMMENTS**

**GOOD OF ORDER:** Chief Ewing shared that he had received an email from Seal Rock Water District concerning a complaint from a Bayshore customer that he had sand around a fire hydrant located near his home. The Chief wanted to take time to explain to everyone that while they are referred to as “fire” hydrants, the fire district does not own them. They are the property of the water district. The ones benefiting from fire hydrants is the homeowner as it lowers their ISO. We annually flow check them and have painted many of them. We also offer the “ Adopt a Hydrant” program. This has been a ongoing misconception of the term “ fire” hydrant, it’s actually a “water” hydrant.

**ADJOURNMENT: 18:43**