**SEAL ROCK RURAL FIRE PROCTECTION DISTRICT**

**Board of Directors Regular Monthly Meeting**

**When: July 17,2025 @1700 hrs.**

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

**AGENDA**

**CALL TO ORDER**

**DIRECTORS**

Karl Kowalski President Paul Rimola Treasurer

 Russell Harley Vice President Andrea Summerlin Position 5

 Mike Burt Secretary

**ROLL CALL TO ESTABLISH A QUORUM**

**INVITE GUESTS TO SIGN IN**

**SWEARING IN OF NEW BOARD MEMBERS**

**INTRODUCTION OF INVITED GUESTS**

**ACCEPTANCE OF PREVIOUS MINUTES**

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

**APPOVAL OF AGENDA**

**REPORTS**

1. Treasurer’s Report: Given by Paul Rimola
2. **Motion to transfer $\_\_\_\_\_\_\_\_\_\_\_\_ from General Local Gov’t.**

**Investment Pool account, to the General Bank Account, to pay bills/payroll.**

**1.1** Chief’s Report: Given by Chief Will Ewing.

* 1. Volunteer’s Report: Given by Volunteer President, Erik Dedijer-Small
1. **OLD BUSINESS**
2. **NEW BUSINESS**

 **3.1**  Resolution No.2025-3, establishing policy regarding consolidation or intergovernmental agreement with Central Coast Fire.

 **3.2** Resolution No.2025-4, Business model moving forward

 **3.3** Election of District Board Officers

**BOARD MEMBER COMMENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**