

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Monthly Meeting

When: January 19, 2023 17:00 hrs. / 5:00 P.M.
Where: 10349 NW Rand Street, Seal Rock, Oregon 97376

AGENDA

CALL TO ORDER DIRECTORS

Karl Kowalski	President
David Pelligrinelli	Vice President
Mike Burt	Secretary
Paul Rimola	Treasurer
Skip Smith	Position 2

ROLL CALL to establish quorum INVITE GUESTS TO SIGN IN

PREVIOUS MINUTES APPROVED (Regular Board Meeting of November 17, 2022)

- 1. GUEST INPUT** (Comments to be clear, concise and respectful)
- 2. APPROVE AGENDA**
- 3. REPORTS**

3.1 Treasurer's (Paul Rimola)

Motion to transfer \$ _____ from General Local Gov't Investment Pool account to the General Bank Account to pay bills/payroll.

3.2 Chief's Report (Will Ewing)

3.3 Volunteer Association Report (Mac)

- 4. UNFINISHED BUSINESS**

4.1 Annual Chief's Report

4.2 Addition to Chief's job description: "Chief shall submit an Annual Chief's Report to the Board at their March Meeting beginning 2024 to include at a minimum, Chief's message, goals met, goals not met, future goals, alarms report, staffing report, building and apparatus report."

4.3 LOSAP

- 5. NEW BUSINESS**

5.1 Review Annual Director's Calendar (to include a discussion on Annual Goals Review)

5.2 Discussion on salaries and staffing expectations

5.3 Director Smith requests permission to conduct a review of district records system for 2023 Chief's Review.

BOARD MEMBER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT