

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Monthly Meeting

When: May 16, 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

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 Chief's Report: Given by Chief Will Ewing

1.2 Volunteer's Report: Given by SLER President Jeremy Garbina

2. UNFINISHED BUSINESS

2.1 Paul Rimola, and Chief Ewing, want to explain the 2022-2023, finished, audit report, in more detail.

2.2 Chief Ewing is still working on his "wish list" budget.

2.3 Skip Smith was reviewing policy changes from Paul Rimola.

- 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.

d. Dave Pelligrinelli will talk about fraud and cyber insurance.

3. NEW BUSINESS

3.1 Paul Rimola's potential levy request.

3.2 Paul Rimola's talk about the Truck and Bldg. fund.

3.3 Budget Committee Meeting May 20, at 17:00.

BOARD MEMBER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT