

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Monthly Meeting

When: March 16, 2023 17:00 hrs. / 5:00 P.M.
Where: 10349 NW Rand Street, Seal Rock, Oregon

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 February 16, 2023)

1. GUEST INPUT (Comments to be clear, concise and respectful)

2. APPROVE AGENDA

3. REPORTS

3.1 Treasurer's Report (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 Septic System at Bayshore Stn (62) update

4.2 OSHA update

4.3 Newsletter update

5. NEW BUSINESS

5.1 Potential purchase of used engine (Type 1, 1996 BME) from Vale, OR

5.2 Authorization to seek acquisition of Type 6 engine from federal excess property program (FEPP)

5.3 Potential of seismic retrofitting of Bayshore Stn 62 through a grant.

5.4 Chief's levy

BOARD MEMBER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT