**SEAL ROCK RURAL FIRE PROCTECTION DISTRICT**

**Board of Directors Regular Monthly Meeting**

**When: June 19,2025 @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 “Skip” Smith Position 5

Mike Burt Secretary

**ROLL CALL TO ESTABLISH A QUORUM**

**INVITE GUESTS TO SIGN IN**

**INTRODUCTION OF INVITED GUESTS**

**PUBLIC HEARING TO ADOPT RESOLUTION FOR THE 2025-26 BUDGET, PER STATE AND COUNTY RULES**

1. Open public hearing
2. Take public input
3. Close hearing

**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**
   1. Chief Evaluation
   2. East Lincoln District 190 agreement
2. **NEW BUSINESS**
   1. Resolution adopting 2025-26 budget with Resolution 24-2

**3.2** Resolution to transfer funds to Truck and Building account

**BOARD MEMBER COMMENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**