**SEAL ROCK RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Regular Monthly Meeting**

**When: April 20, 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 March 16, 2023)

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

* Building payment plan and transfer schedule
* Resolution to transfer funds from the General Fund to the loan checking account.
  1. Chief’s Report (Will Ewing)
* Discussion of Chief’s annual report previously submitted (per Paul)
* Chief’s contract & salary. Appropriate motion/resolution
  1. Volunteer Association Report (Jeremy)

1. **UNFINISHED BUSINESS**
   1. Dodge truck sale update (Chief)
   2. Newsletter update (Lynda)
2. **NEW BUSINESS**
   1. Pass Health & Safety policy for OSHA (Chief)
   2. Future financial reports to be more reflective of new budget (Skip)

**BOARD MEMBER COMMENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**