

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Monthly Meeting

When: February 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 November 17, 2022)

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

2. APPROVE AGENDA

3. REPORTS

3.1 Treasurer's Report(Paul Rimola)

- a. Accountant's Report (Questions only on emailed report)
- b. Treasurer's Report (Questions only on emailed report)
- c. Treasurer's Report on Bank change over (Questions only emailed report)
- d. Treasurer's comments on Chief's levy
- e. Treasurer's comments on Audit.

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)

- a. Run report
- b. OSHA investigation update
- c. Needs/goals list

3.3 Volunteer Association Report (Mac)

4. UNFINISHED BUSINESS

- 4.1 Newsletter update
- 4.2 SDAO update (Lisa)

5. NEW BUSINESS

- 5.1 Septic system at Bayshore (Chief)

BOARD MEMBER COMMENTS GOOD OF THE ORDER ADJOURNMENT