

Seal Rock Rural Fire Protection District
Monthly Regular Board Meeting Minutes
June 10, 2021, 6:30 PM, Seal Rock Fire Main Station
10349 NW Rand St, Seal Rock, OR 97376

Meeting called to order by Board Chair Fritz at 18:30 hours aka 6:30 PM

Roll Call of Directors: All Directors Present, Fritz, Joll, Soltau, Oliver, Henson

Staff Present: Fire Chief Tom Sakaris, Firefighter, Cody Woods

Others present: Central Coast Firefighter Cody Johnson, CAC Vice President Mickie Lindquist

Chair Fritz asked if all Directors had read the minutes of the previous meeting (May 13, 2021) and if there were any changes, All Directors stated they had read the minutes and no changes were submitted, Chair Fritz then asked for a motion to approve the previous meetings minutes. Director Joll moved to approve the previous meeting minutes (May 13, 2021) and Director Oliver seconded the motion. Motion passed unanimously.

Chair Fritz then opened the 2021/22 Budget Hearing and Chief Sakaris briefly went over the 2021/22 Budget Documents and reported all notices, hearings and relevant materials were completed and asked if the budget needed further clarification or if anyone present had additional questions. Hearing no requests for further clarification Chair Fritz then read the four (4) Resolutions pertaining to the 2021/22 Budget as Follows:

Resolution Adopting the 2021-2022 Budget (#2021-03)

Resolution Making Appropriations (#2021-04)

Resolution Imposing the Tax (#2021-05)

Resolution Categorizing the Tax (#2021-06)

After reading the full content of each Resolution listed above Chair Fritz asked if there was further Public Comment concerning adoption of the 2021/22 Budget. Hearing none Chair Fritz asked for a motion to approve the 2021/22 Budget and the four (4) Resolutions listed above.

Director Oliver moved to adopt the 2021/22 Budget as presented and pass Resolution #2021-03; #2021-04; #2021-05; #2021-06

Director Joll Seconded the motion

Motion passed unanimously

In the absence of Financial Officer Tom Wilson Chair Fritz then gave the Financial Report Stating The Treasurer's Report for the Month of May 2021 as follows:

Balance Sheet:

Total Checking/Savings equal	\$709,178
Total Liabilities equal	\$255,155
Total Equity equal	\$945,444

Income and expense for the month of May:

Total Income	\$12,678
Total Expenses	\$38,570
Net Income (loss)	(\$25,892)

Concerning the Expense Detail there were no unusual expenses to reported

Budget VS Actual Report

Referring to the column “%” of Budget (far right column)

Eleven (11) of twelve (12) months which represents 92% of the Fiscal Year’s Budget item are being reported

Total Income is at 102%

Total Expense is at 77%

Bills Paid:

Normal monthly bills are being reported in the full report

Checking/Savings Transactions:

A report of the individual transactions for the month were included in the full report for review

Chair Fritz asked if there were questions concerning the Financial Report and after a short discussion Director Soltau moved to transfer \$73,000. dollars from the General LGIP #4353 account to the General Bank Account #3944 to pay the bills

Director Oliver seconded the motion and Chair Fritz asked for further discussion and hearing none called for the vote.

Motion passed unanimously

Director Soltau then moved to transfer \$60,000. dollars from the General LGIP #4353 account to the Truck/Building LGIP #4326 account
and

\$31,600. dollars from the Truck/Bldg #4326 account to the Truck/Bldg #3576 account

Motion was seconded by Director Joll

Chair Fritz asked if there were further discussion on the motion and hearing none called for the vote
Motion passed unanimously

Fire Chief Tom Sakaris then gave the Executive Director’s update

Chief Sakaris thanked Directors Soltau, Oliver and Henson for their service on the District Board and then went over a listing of his regular duties across the State, Lincoln County and the Seal Rock Rural fire District including having the sign installed at the training center, attending the Budget Committee meetings, Mutual Aide training's etc.

Chief Sakaris explained the current Burn Ban in the County and reported that the fire hose testing was now completed.

Concerning Call Volume Chief Sakaris reported there were 118 total calls for May with 70 of those calls in the Central Coast District, 35 in the Seal Rock District and 13 in Yachats District

81 calls were Medical, 22 Fire Related, 2 Water Rescue Related, 6 Vehicle Accident, 5 Lift Assist, and 2 Other

Firefighter Cody Johnson then gave the Training hours report stating the Firefighters had completed 1,206 hours total training thus far and that 203 of those hours were for this month. Firefighter Johnson also stated that Firefighter 1 and Firefighter 2 special training's would begin next month.

Chair Fritz asked Director Henson about the CAC

Director Henson gave a brief summary of the CAC meeting for June reporting that only Vice Chair Lindquist and member McLain were present for the meeting. Lacking a quorum of the CAC member there was no meeting. Chair Fritz asked CAC Vice Chair Mickie Linquist about keeping the CAC functional and CAC Vice-Chair said they would try to keep it going to what Board Chair Fritz asked that she please do all she can because the CAC is of great importance to the District

Board Chair Fritz then announced that on June 6, 2021 she had signed the letter of Agreement between the Seal Rock Rural Fire Protection District and Local 4619 Firefighter Union representing Staff Firefighters

Chair Fritz also announced that the Seal Rock Rural Fire Protection District has scheduled a Meet N Greet BBQ and Interactive Event Day for Saturday, August 14, 2021 from 11AM to 2PM at the Seal Rock Station. Topics of discussion were several events including a possible "Life-Flight Helicopter, water contests and fun novelties for kids of all ages.

Chair Fritz then expressed her thanks to outgoing Directors Oliver, Soltau and Henson for their time and commitment to the Seal Rock Rural Fire Protection District after what Chair Fritz then asked if there was any further business to be conducted or word for the good of the order. Hearing none Board Chair Fritz adjourned the meeting at 19:10 hours aka 7:10PM

The next regular meeting of the Seal Rock Rural Fire Protection District Board will be held: Thursday, July 8, 2021 at 6:30 PM within the Seal Rock Main Station 10349 NW Rand St

Minutes approved on Date_____ Signed by _____ Title:_____

Seal Rock Fire Protection District

Special meeting minutes for June 29th

Attendance: Tina Fritz, Larry Henson, David Oliver, John Soltau, Tom Sakaris, Dustin Joll, Shi, Cody Woods, Cody Johnson, Micki Linquest, Kaarin Powell.

Meeting called to order at 1900 on June 29th 2021

Meeting was called due to needing a motion to acknowledge that the fire staff had went union.

David Oliver: Made a motion: So, move that the Seal Rock Rural Fire Protection District Board of Directors concurs unanimously to the June 6, 2021 signing of a "Letter of Agreement" by SRRFPD Board Chair Tina Fritz on behalf of the SRRFPD and Local 4619 Firefighter Union representing the Seal Rock Rural Fire Protection District Staff Firefighters.

Larry Henson: Seconded the motion

Tina Fritz: All in favor say I, unanimous vote of 5 to 0.

Tina Fritz: Motion passed, any question or commit, there were none.

Meeting adjourned at 1902