

# **SEAL ROCK RURAL FIRE PROTECTION DISTRICT**

## **Board of Directors Regular Meeting September 16, 2021**

**Social Distancing required per Governor Mandate.**

**When: 17:00 hrs. / 5:00 P.M.**

**Where: 1157 NW Grebe Street, Seal Rock, Oregon 97376  
(SRFD Training Center Bldg. / corner Grebe and Swallow)**

### **AGENDA**

**Call to Order:**

**Roll Call:**

**1. August Meeting Minutes**

**2. Financial Report**

**3. Old Business**

- Water Rescue Equipment**
- Communications**

#### **4. New Business**

- **Skip Smith Letter**
- **Green Bldg. (Metal / Swallow St.)**
- **New Law Firm – LGLG**
- **Karin Ellison vendor payment**

#### **5. Chief's Report**

#### **6. Public Comments** **Skip Smith**

**The Board will meet in Executive Session pursuant to the following:**

- ORS 192.660(2)(h) - To consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.**
- ORS 192.660(2)(f) - To consider information or records that are exempt by law from public inspection, specifically: Records exempt under ORS 192.345(12).**

**This is a closed session. The regular Board meeting may re-convene after the executive session.”**