

# **SEAL ROCK RURAL FIRE PROTECTION DISTRICT**

## **Board of Directors Regular Monthly Meeting**

**When:    **New date:** November 18, 2021 18:30 hrs. / 6:30 P.M.**

**Where:   10349 NW Rand Street, Seal Rock, Oregon 97376**

### **AGENDA**

**CALL TO ORDER;**

**ROLL CALL;**

**ACCEPTANCE OF PREVIOUS MINUTES;**

**GUEST INPUT;**

**TREASURERS REPORT;**

**ORGANIZATIONAL INPUT;**

**OLD BUSINESS;**

*Notice of Board Meeting date/time/format change-2<sup>nd</sup> reading*

*Board Vacancy*

*Mailbox update*

*Website Contact Info and Peak Internet*

**NEW BUSINESS;**

*Director Fritz Letter Request for Will Ewing Termination*

*IGA*

*Fire Recovery Inc. Resolution*

*SRFD Volunteer Organization*

*Weekly check signing process*

**CHIEF'S REPORT;**

**BOARD MEMBERS;**

**GOOD OF THE ORDER;**

**ADJOURNMENT;**