

SEAL ROCK RURAL FIRE PROTECTION DISTRICT
Board of Directors Regular Monthly Meeting

When: March 17, 2022 17:00 hrs. / 5:00 P.M.

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

AGENDA

CALL TO ORDER:

ROLL CALL:

ACCEPTANCE OF PREVIOUS MINUTES:

GUEST INPUT:

TREASURER'S REPORT:

ORGANIZATIONAL INPUT:

UNFINISHED BUSINESS:

- IGA (PR & KK)
- Hiring of Interim Chief Ewing (KK)
- Lexipol – SOGs / SOPs (SS/Chief)
- Audit (Chief)
- Virtual or Electronic participation in meetings (SS)
- Fire Board Commitment to Volunteer Recruiting (MB)
- Board Member Meeting Packets (SS)

NEW BUSINESS:

- Agenda Format and draft copy of proposed BOD calendar (SS/*see samples in Board packets*)
- Format for Monthly Chief's Report (SS)
- Health insurance for new hires (Chief)
- Board Policy Review (MB)
- Intermediate needs for BOD budget (Chief)
- New Board member recruitment (MB)

CHIEF'S REPORT:

- Volunteer Recruitment
- Green Building Status Report (Chief)

BOARD MEMBER COMMENTS:

GOOD OF THE ORDER:

ADJOURNMENT;