

SEAL ROCK RURAL FIRE PROTECTION DISTRICT
Board of Directors Regular Monthly Meeting Minutes
When: March 21, 2024 1700 hours
Where: 10349 NW Rand St. Seal Rock, Oregon 97376

Call to Order: 1701

ROLL CALL TO ESTABLISH A QUORUM

Directors Karl Kowalski, David Pelligrinelli, Mike Burt, Paul Rimola, and Director Smith attended remotely, via phone.

Other attendees: Staff, Chief Ewing, and Pat Robyn, Volunteers, Jeremy Garbina, and Jeff Mathia.

Invited guests: None.

Acceptance of previous MINUTES: Accepted as is.

Public Comments: None.

Approval of AGENDA: Approved as is.

1. REPORTS

1.1 Treasurer Rimola:

Motion to transfer \$70,000.00 from General Local Gov't. Investment Pool account, to the General Bank Account, to pay bills/payroll. Paul made the motion, and Mike seconded it. Passed unanimously.

Motion to transfer \$250.00 from the General Fund, to the checking account, at First Security Bank, that pays Paul Highfill. This will cover the July payment. Paul made the motion, and Dave seconded it. Passed unanimously.

Quick Books Expense Report. Still correcting errors.

PERS is still being worked on.

Stale checks. Going forward, we will put a stamp on all outgoing checks, that states, "Check void after 6 months".

Treasurer Rimola would like to see future grant money put in a separate account, because it will make it easier for quick books accounting.

1.2 Chief's Report:

Run numbers were down from last month. No explanation for it. Engine 62 is now in Eugene, for a bumper-to-bumper inspection.

Squad 61 was rear ended. Nobody was hurt. Squad 61 will be out of service for a while.

After many hours on the phone, and the computer, Quick Books is finally up and running smoothly.

Chief, and Linda, went to the Bayshore Board Meeting. Earthquake preparedness was discussed. Everyone was very happy to hear the Chief say that "Seal Rock Fire was their fire district and we have your back, always."

Chief, Volunteers Jeremy, Emily, and cadet Damian, went to Career Day at the Waldport Middle School. The students were very impressed.

1.3 Volunteer's Report:

S.L.E.R. President, Jeremy Garbina, thanked the Board for giving the South Lincoln Emergency Responders \$5000.00. Part of the money will go toward new furniture, at Station 62.

There was a house fire early Sunday morning, and there was a very good response turn out from the volunteers. Jeremy stated that he was very proud of them.

Jeremy Garbina has finished his training and has been certified by the State of Oregon, to be an EMT. Jeremy and Ben are working part time, for Pac West, so that they can get more experience, as EMT's.

2. OLD BUSINESS

2.1 Discussion on 2022-2023, finished, audit report

2.2 Chief's contract was approved, after adding the job description, and putting a cap on sick leave. It was voted on. 1 abstained, 1 no vote, and 3 yes votes. President Kowalski signed the contract.

3. NEW BUSINESS (None)

BOARD MEMBER COMMENTS

Dave wants the Chief to keep creating his "budget related needs" lists, for the future Board Meetings, so the Board members are aware of what may need attention from them.

Paul wants to praise the volunteers for all the work they do. He will pick two volunteers, at each BOD Meeting, to talk about. This month he chose John Stotts, and Jeff Steere, for all of their time, and skilled labor, that they have put into making Seal Rock Fire District function more efficiently and saved the district a lot of money.

Mike Burt wants to see the maintenance logs, on all the apparatuses.

GOOD OF THE ORDER

ADJOURNMENT: 1830

Submitted per your approval by Pat Robyn, Office Admin.