

Seal Rock Rural Fire Protection District

Board of Directors Special meeting Minutes

June 10th, 2026

Call to Order: 1705

The meeting was called to order on Wednesday, 10 Jun 2026 at 1705 hours by Chair Kowalski.
Roll Call: Karl Kowalski, Mike Burt, and Andrea Summerlin (A Quorum was established)

Chief Ewing was available to answer questions at the beginning of the meeting. He stepped outside the meeting room during additional discussions.

A review of Chief Will Ewing's performance was conducted. A discussion was held regarding the Director's ratings based on the evaluation form provided.
Mike suggested that the job description (located in the Director binder) be more specific to our District's duties. This will be updated prior to the next evaluation.

A motion was made by Mike Burt that the Chief Ewing be paid what is due to him per the current contract (approximately \$12,000) dated 1 Jan 2024.
Andrea made a second and the motion passed unanimously.

A motion was made by Mike Burt to extend the current contract no more than 90 days while a new contract is written and approved by the Board/Chief.
Karl made a second and the motion passed unanimously.

The Board of Directors reviewed fifteen evaluations submitted by Captain Joe Munger from the Volunteer Firefighters, which were all positive.

A discussion was had regarding concerns outlined in the resignation letter, dated 10 May 2026, from previous Board of Director/Treasurer Paul Rimola.
It was decided to further discuss these issues at the next full board meeting, scheduled for Thursday, 18 Jun 2026 beginning at 1700 hours.

The meeting was adjourned by Chair Kowalski at 1740 hours.

Minutes by: Andrea Sutherland Board secretary