

Seal Rock Rural Fire Protection District

Board of Directors Regular Monthly Meeting

Minutes For May 21, 2026

Call to Order: 5 pm

Roll call to establish Quorum: Directors Karl Kowalski, Andrea Summerlin, Mike Burt and Russell Harley, present

Public/Guest Comments: None

Approval of Agenda: agenda approved as presented

Approval of April 16th minutes (not available for this meeting)

REPORTS:

1. Treasurer's Report: Ewing presented the financial information in a different format. The board seems to agree that the format would work. The information was summed up:

May 2026

LGIP	\$441,868
Checking	<u>\$4,562</u>
Total	\$446,440
Truck and blg	- \$61,908
Cash available now	\$384,532
Income	
Wildland staffing	\$35,000
190n agreement	\$29,000
Tax income	<u>\$11,000</u>
Total Revenue	\$459,532
Minus \$70,000 per month	
Expenses to November	<u>\$350,000</u>
Available November 1	\$109,532

Motion to transfer \$80,000 to checking from LGIP. Motion made Sutherland seconded Harley. Motion passed 4-0

- 1.1 Chiefs report: An employee has expressed her intent to take paid leave by virtue of Oregon Paid Leave program. That is in process, and the employee could be off for several weeks.

Due to current work load Chief Munger gave rest of the chiefs report. Chief Mungers focus was on being prepared for conflagration mobilization.

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Between training and apparatus readiness there was a lot of work to be ready for this season. Which will be a long hard season for fire.

- 1.2 Volunteer report:** Isac Stillman was not present so Chief Munger also gave a brief report. The volunteers are focused on two events at the moment. Besides parades and meetings the group will setting their eyes on the 9-11 event in September. As well the group will be starting on the holiday season focusing on food drives and our own Christmas party. They are trying to send a few people to Oregon Volunteer Firefighters Association training help at Books, Oregon.

OLD BUSINESS:

- 2.0** There was continued discussion of Chief Ewings contract and back pay as per contract. After several minutes of discussion it was suggested the board meet for the purpose of discussing this issue. Early June 4th or the 10th was discussed, with the 10th being decided on. It was decided to meet on the 10th at 1700. Ther will not be an executive session at the employee's discretion. This would also allow the board and responders time to fill out evaluation forms for the meeting and purpose of providing written support during the performance period.

- 2.1** Reminder of the budget committee meeting at the 26th of May at 6pm.

NEW BUSINESS:

- 3.1** With the resignation of Director Rimola there is a vacancy on the board and we need an appointed treasurer. Motion made by Kowalski to appoint Harley as Treasurer. Seconded by Burt. Passed 4-0

BOARD COMMENTS: no comments

GOOD OF THE ORDER: nothing presented

Adjourn: 5:47pm

Submitted for approval by Chief Ewing