**Board of Directors Regular Monthly Meeting**

**Minutes For September 18,2025**

**Call to Order:** 1700

**Roll call to establish Quorum:** Directors Russell Harley, Mike Burt, Andrea Summerlin. Quorum met. Director Paul Rimola was absent. Director Karl Kowalski joined late. Vice President Russell Harley lead meeting in absence of President Karl Kowalski.

**Acceptance of July Minutes:** Accepted as is. A motion was made to pass and adopt the minutes at each meeting. Director Burt made motion and Director Summerlin seconded. Unanimous pass.

**Public/Guest Comments:** None

**Approval of Agenda:** agenda approved. Chief Ewing added a last minute topic under new business. A discussion of the meeting between East Lincoln and Seal Rock Boards.

**REPORTS:**

1. Treasurer’s Report: Chief Willim Ewing \* See attachments. Chief Ewing went over report and Director Burt made a motion to transfer $60,000.00 from the LGIP account to General Bank account. Director Summerlin seconded and it passed.
2. Chief’s Report: \*See attachments. Excellent report.
3. Volunteer’s Report: Given by EMS Chief Mathia. Chief Mathia stated that the Seal Rock District is assisting Yachat’s Fire District with their volunteer program. Helping develop, train and retain the volunteers. Our cadet program is growing. Volunteer Isaac Stillman has brought three of his children on board. He then went over the response to the Thors Well incident that had occurred in the week.

**OLD BUSINESS:** None

**NEW BUSINESS:** Chief Ewing talked of the plans for a meeting with East Lincoln Board of Directors and our Board. Figuring out the when, where and topics. He encouraged board members to submit any thoughts on topics they would like to discuss. November 7th was proposed as a good date.

**Adjourn: 18:01**

Submitted for approval by Lisa Welch, Human Resources/Board Clerk