

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Monthly Meeting

When: August 20th @5:00PM

Where: 10349 NW Rand St. Seal Rock, OR. 97376

AGENDA

CALL TO ORDER

DIRECTORS

Karl Kowalski	President	Andrea Summerlin	Secretary
Russell Harley	Vice President & Treasurer		
Mike Burt	Director		

ROLL CALL TO ESTABLISH A QUORUM

APPROVAL OF AGENDA

ADVISE MEETING RECORDING

INVITE GUESTS TO SIGN IN

INTRODUCTION OF INVITED GUESTS

ACCEPTANCE AND ADOPTION TO PASS PREVIOUS MINUTES

PUBLIC COMMENTS AND GUEST INPUT: (Comments to be clear, concise, and respectful)

1) REPORTS

1. Treasurer's Report: Given by: Chief Ewing
 - A. Motion to transfer \$_____ from General Local Gov't.
 - B. Investment Pool account, to the General Bank Account, to pay bills/payroll.

1.1) District Chief's Report: Given by: Chief Munger

1.2) Volunteer Report: Given by: Isaac Stillman

2) OLD BUSINESS

2.1) Open Board Position (Position 1)

3) NEW BUSINESS

3.1) 9/11 Barbecue update

BOARD MEMBER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT