

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Director's Regular Monthly Meeting

August 18, 2022

10349 NW Rand St ~ Seal Rock, Oregon 97376

<https://sealrockfire.com>

Call to Order 5:00 pm

Directors in Attendance: Skip Smith – Position 2

Mike Burt - Secretary

Paul Rimola - Treasurer

Dave Pelligrinelli Vice Chair

Karl Kowalski - President

Roll Call: All Directors in attendance except Mike Burt. A quorum is met.

Guests: Jordan Essoe (Yachats News) , Paul Highfill, Lisa Welch, Chief Ewing, FF Jacob Moose.

Approval of Minutes: Last month's minutes were approved.

Agenda Approval: Chief Ewing wanted to add an update for apparatus R62 to "new business".

Guest Input: Vol. Paul Highfill gave a brief report and will give more update after the Chief's report.

REPORTS:

Treasurer's Report by Paul Rimola

Motion to transfer \$16,684.00 from LGIP fund into General fund to pay bills/payroll made by Director Rimola. Passed unanimously.

- Director Rimola presented a document he'd written outlining the progress of SRFD and achievements made by Chief Ewing during the last 9 months and where we are headed in the future.
- Rimola outlined the procedure for accountability of invoice payment with 2 signatures plus the accountants in his report.
- The "10-11" team for non-emergency response and follow-up will be utilized, especially since the Sheriff's Dept won't be responding to low-level calls.

Chief's Report by Will Ewing

Chief Ewing provided a record of the June runs for the District. He talked about the grant SRFD has received to be used for staffing needs from OFM in the amount of \$24,824. EMR training is almost completed and Firefighter training will begin on Aug 24th.

- The borrowed Engine from East County, known as E64 now, will get SRFD signs on its doors and will be kept at Bayshore station.
- A Siletz tribe grant application for \$6,500 has been accepted and will be used for PPE.
- R62 repairs were authorized out of the contingency fund.

Motion was made by Paul Rimola to make the repairs up to \$5000.00 out of that fund. Second by Dave Pelligrinelli and it passed.

Volunteer Assoc Report by Paul Highfill

- Paul expressed that he is very happy to see the number of volunteers growing under the Chief and Board.
- There will be a report on the Association for the next Board Meeting.

UNFINISHED BUSINESS

5.1 LOSAP Inventory needs done on jet skis and wet suits also ideas on how to sell them or donate to volunteer association in a timely manner. Sale proceeds going to vol assoc to use as they see fit, suggested the Chief.

5.2 Chief shared an example of a yearly calendar with the Board.

5.3 Website: Board was in agreement with the Chief's plan to move forward. We will go ahead with Streamline, hoping to see it completed in next couple of weeks or early Sept.

5.4 190 Agreement with East Lincoln Co Rescue;

Motion to accept ORS 190 Agreement was made by Skip Smith and seconded by Director Pelligrinelli.

5.5 Letter from Tom Sakaris: The timeline is up and atty has stated that it has been acknowledged that it was received but no further action is required.

5.6 Chief's succession: Director Smith opened the discussion with several responses including waiting to see if someone in-house may want to step forward while not ruling out going outside the District to look for someone. Chief Ewing said he would like to keep the door open for possibly renewing the contract with him, as well.

5.7 Virtual meeting capability: Chief Ewing explained it's in the works and will be tied into the website, on a parallel track.

NEW BUSINESS

6.1 Phone system upgrade: We are going ahead with installing a new phone system which will have capability for callers to get various types of information ie. Burn info. Board approved to go ahead with the plans.

6.2 Software platform for pre-fire planning is being worked on by the Chief.

6.3 Sept 11 BBQ: Plans are in the works for a picnic at Ona Beach State Park.

6.4 Organization Chart presented by Director Smith was presented to everyone, which he would like to see put into place.

6.5 Vol Welcome Letters suggested by Skip Smith were passed around for all Director's to sign and will be mailed out to all new volunteers.

BOARD MEMBER COMMENTS: Director Smith: he thanked the office staff for the well-organized Board packets each meeting.

From Karl Kowalski: he would like to state that issues for the Chief from Board members need to first be brought to the Board President, who then will take the matter to the Chief himself.

Good of the Order

Adjournment: 7:00