

SEAL ROCK RURAL FIRE PROTECTION DISTRICT
Board of Directors Regular Monthly Meeting

When: November 17, 2022 17:00 hrs. / 5:00 P.M.
Where: 10349 NW Rand St, Seal Rock, Oregon 97376

AGENDA

CALL TO ORDER

DIRECTORS

Karl Kowalski	President
David Pelligrinelli	Vice President
Mike Burt	Secretary
Paul Rimola	Treasurer
Skip Smith	Position 2

ROLL CALL TO ESTABLISH QUORUM

INVITE GUESTS TO SIGN IN

1. PREVIOUS MINUTES APPROVED

1.1 Regular Board Meeting of Sept 15, 2022

2. GUEST INPUT (Comments to be clear, concise and respectful)

3. APPROVE AGENDA

4. REPORTS

4.1 Treasurer's (Paul Rimola)

Motion to transfer \$ _____ from General Local Gov't Investment Pool account to the General Bank account to pay bills/payroll.

- Wilson Accountants report

4.2 Chief's Report (Will Ewing)

5.3 Volunteer Association Report (Mac)

5. UNFINISHED BUSINESS

5.1 Turnouts

5.2 Siletz grant

6. NEW BUSINESS

- 6.1 Capitol Plan improvements
- 6.2 10-1-1 Committee Update (Paul & Lisa)
- 6.3 Public Relations Development/Messaging Management (Dave Pelligrinelli)
- 6.4 South county Automatic aid document
- 6.5 WVCC contract

BOARD MEMBER COMMENTS

Dave P - OFDDA Conference Report

GOOD OF THE ORDER

ADJOURNMENT

DRAFT