

Seal Rock Fire Board of Directors Monthly Meeting

Minutes for July 16th 2026 Monthly meeting held at St #61

CALL TO ORDER: 17:01

ADVISED MEETING IS BEING RECORDED

ADDITIONS TO AGENDA: None

ROLL CALL TO ESTABLISH A QUORUM: Quorum Achieved

ROLL CALL: All Board Members attending

INVITE GUESTS TO SIGN IN

INTRODUCTION OF INVITED GUESTS: Tina Ewings Interview

ACCEPTANCE OF PREVIOUS MINUTES: Motion Made by Andrea Summerlin,
seconded by Mike Burt, Vote 4 – 0 in favor

PUBLIC COMMENTS AND GUEST INPUT:

1) REPORTS

1.1) Treasurer's Report: Chief Ewing Presented Report

Motion by Karl Kowalski to add signatures to the checking account, Seconded by Russell Harley, Vote 4 – 0 in favor

Motion to transfer \$45,000 from General Local Gov't Investment pool account, to the general bank account to pay bills and payroll made by Andrea Summerlin, seconded by Mike Burt, vote 4 – 0 in favor

1.2) Chiefs Report: Presented by Chief Ewing

Discussed current increase in state wildfires, and ongoing conflag deployment that includes Seal Rock personnel.

Discussed this month's call numbers

Discussed July 4th Staffing and calls, no local incidents despite increased traffic

"Current Responder model is paying off, able to help other districts while ensuring Seal Rock Coverage."

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- 1.3) Volunteer's Report: Isaac Stillman was absent due to a call, Volunteer report presented by Ethan Danielson

July 4th staffing was successful, had a unit in Yachats to assist with their event while Seal Rock was still manned

Starting planning for 9/11 BBQ, Wyatt Taylor is lead of planning, dates TBA

2) OLD BUSINESS

- 2.1) East Lincoln 190 Agreement Renewal

Motion to accept made by Karl Kowalski, seconded by Andrea Summerlin, Vote 4 – 0 in favor

- 2.2) Chief Ewings New Contract Acceptance

Discussion of Chief Ewing's new contract by the board, new contract will last until June 2028

Motion to accept the contract as is made by Karl Kowalski, Seconded by Andrea Summerlin, Vote 4 – 0 in favor

Mike Burt Requested that "Section 3: Duty" of the old contract stays attached to Chief Ewings new contract

- 2.3) Update On Letters of Inquiry for the open board position (Position 1)

Letters of inquiry are being received, ads have been placed on multiple platforms

- 2.4) Discussion of possibility of an independent audit

Discussed, Board disposition seemed to be generally against independent audit

3) NEW BUSINESS:

Board Discussion with Chief Ewing about the new engine parked outside 61, outfitting will be done by Chief Munger, and Lt Gilbert

Board discussion with Chief Ewing about other Seal Rock fire vehicles maintenance and other needs

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Board discussion with Chief Ewing about the increase in state wildfires & planning for conflag deployments this year

BOARD MEMBER COMMENTS:

Board discussion for next meetings goals, focus on applicants and new business

GOOD OF THE ORDER: 6:07

ADJOURNMENT

Submitted for approval by Ethan Danielson