

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Special Meeting

When: January 6, 2022 17:00 hrs. / 5:00 P.M.

Where: 10349 NW Rand Street, Seal Rock, Oregon 97376

AGENDA

CALL TO ORDER;

ROLL CALL;

ACCEPTANCE OF PREVIOUS MINUTES;

TREASURER'S REPORT;

UNFINISHED BUSINESS;

Board Vacancy

Director Fritz Letter Request for Will Ewing Termination

Chief Hiring Committee

New Director Orientation

NEW BUSINESS;

Board Officer Nominations

PUBLIC COMMENTS;

BOARD MEMBER COMMENTS;

ADJOURNMENT;