

**SEAL ROCK RURAL FIRE
PROTECTION DISTRICT**

Board of Directors Regular Monthly Meeting

When: February 17, 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:

GUEST INPUT:

TREASURER'S REPORT:

ORGANIZATIONAL INPUT:

UNFINISHED BUSINESS:

- IGA (PR)
- Chief Hiring Committee-Now called “Chief-Job Description”
- Lexipol – SOGs / SOPs (PR)
- Audit (PR)
- Green Building Status Report (Chief)
- Citizen's Advisory Committee (SS)

NEW BUSINESS:

- Virtual or Electronic participation in meetings (SS)
- Letter to Central Coast re: Insurance Reimbursement (PR)
- Oregon Fire Service Office Administrators membership (SS)
- Board Member Meeting Packets (MB)
- Format for Monthly Chief's Report (SS)
- Volunteer Recruitment (MB)
- Office Equipment Purchase Procedure (SS)

CHIEF’S REPORT:

BOARD MEMBER COMMENTS:

GOOD OF THE ORDER:

ADJOURNMENT;