

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Monthly Meeting

When: June 15, 2023 17:00 hrs. / 5:00 P.M.
Where: 10349 NW Rand Street, Seal Rock, Oregon

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

PREVIOUS MINUTES APPROVED (Regular Board Meeting of May, 2023)

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

2. PUBLIC HEARING:

- a. Open public hearing for the 2023-2024 budget year
- b. Take public testimony.
- c. Close public hearing.

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.

- Policy on paying bills
- Final call for comments of the annual Chief's report dated March 2023

4.2 Chief's Report (Will Ewing)

- Run Report for previous month

4.3 South Lincoln Emergency Responder's Report (Jeremy)

5. UNFINISHED BUSINESS

5.1 Chief's evaluation

5.2 Discuss Board policy 5.8 covering orientation and motion to waive that requirement as the board did not change, unless anyone on the board feels that they need said summation. Put orientation on calendar for June Board meeting 2024.

5.3 Discuss July meeting Oath of Office requirement and presentation of credentials per ORS law. Make sure we stay "legal." Four board members are starting a new term.

6. NEW BUSINESS

6.1 **Resolution 2023-3** Regarding budget.

(a motion to approve Resolution 2023-3 adopting, making appropriations, imposing taxes and

categorizing taxes for fiscal year 2023-24 budget)

6.2 **Resolution 2023-4** Transferring funds from Chief's levy to general fund (A motion to approve resolution 2023-4 transferring funds from the Chief's levy to the general fund as specified on the resolution)

6.3 **Resolution 2023-5** Transferring funds from the Firefighter's levy to the general fund. (A motion to approve resolution 2023-5 transferring funds from the firefighter's levy to the general fund as specified in the resolution).

BOARD MEMBER COMMENTS

Good of the Order

Adjournment

DRAFT