

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

**When: August 17, 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

**ROLL CALL to establish quorum.**  
**INVITE GUESTS TO SIGN IN**

**PREVIOUS MINUTES APPROVED** (Regular Board Meeting of July, 2023)

- 1. GUEST INPUT** (Comments to be clear, concise and respectful)
- 2. APPROVE AGENDA**
- 3. REPORTS**

3.1 Treasurer's Report (Paul Rimola)

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

3.2 Chief's Report (Will Ewing)

- Run Report for previous month
- Chief's Report

3.3 South Lincoln Emergency Responder's Report (Jeremy)

**4.UNFINISHED BUSINESS**

4.1 Chief's evaluation

4.2 Review of liability request

**5. NEW BUSINESS**

**BOARD MEMBER COMMENTS**

**Good of the Order**

**Adjournment**