

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Monthly Meeting

When: July 20, 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. 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.

B. Motion to transfer \$25,500.00 from Truck & Building (LGIP) to loan acct at 1st Security Bank.

- Ending fund balance (3.1A), Cash flow 4/22-6/30/23 (3.1B), Cash Flow (3.1C), T&B Fund (3.1D), Letter to Grimsley (3.1E), Report to the Board (3.1F)

3.2 Chief's Report (Will Ewing)

- Run Report for previous month
- Chief's Report

3.3 South Lincoln Emergency Responder's Report (Emily)

4. UNFINISHED BUSINESS

4.1 Chief's evaluation

Discuss July meeting Oath of Office requirement and presentation of credentials per ORS law. Make sure we stay "legal."

5. NEW BUSINESS

5.1 Discussion of loss-prevention practices (D Pelligrinelli)

5.2 Discuss list of items for new Director Orientation (Skip)

BOARD MEMBER COMMENTS

Good of the Order

Adjournment