

SEAL ROCK RURAL FIRE PROTECTION DISTRICT
Board of Directors Regular Monthly Meeting Minutes
When: April 18, 2024 1700 hours
Where: 10349 NW Rand St. Seal Rock, Oregon 97376

Call to Order: 1700

ROLL CALL TO ESTABLISH A QUORUM

Directors David Pelligrinelli, Mike Burt, Paul Rimola, and Director Smith attended remotely, via phone.

Other attendees: Staff, Chief Ewing, Lisa Welch, Linda Engle, and Pat Robyn, Volunteers, Jeremy Garbina, Erick Dedijer-Small, and Jeff Mathia.

Invited guests: None.

Special presentation: Director Dave Pelligrinelli, and Chief Will Ewing, presented one of our long-standing volunteers, Erik Dedijer-Small, with a beautiful statue of an eagle, with an engraved, glass plaque attached to it. The reason for this presentation is as follows: On the evening of April 10 Erik was driving home after work, and he saw a car accident. He turned around to see if he could help. There was a car down the embankment and into a tree. He could hear screaming coming from the car, that was on its' side, and smoke was pouring out of it. With the help of a by-stander, and his heroic bravery, and training, he was able to get down the embankment, and work on getting the trapped women out of the car. The flames were moving closer. They finally got her out and away from the car, as they watched it become engulfed in flames.

Acceptance of previous MINUTES: Accepted as is.

Public Comments: None.

Approval of AGENDA: Approved as is.

REPORTS

1. Treasurer Rimola: "How and when property taxes are paid, effects our budget".

A. Motion to transfer \$50,000.00, from General Local Gov't. Investment Pool account, to the General Bank Account, to pay bills/payroll. Paul made the motion, and Skip seconded it. Passed unanimously.

B. Replacement for bill pay Policy.

The full accounting reports are included in the Board's packets.

1.1 Chief's Report: Runs are up, from last month. Seven new volunteers came in, and filled out applications. During the next few weeks, we will be training on wildland fire attack. We will be in a position to be part of a county wide deployment, should all the conditions be met. That would benefit Seal Rock, by creating a revenue stream, we have not tapped into in years. Engine 62 should be back, from servicing, next week. The long-awaited cleanout was accomplished, on March 30, in Bldg. B and C. There was a great turnout and three trips to the dump. The article about OSHA trying to update the Federal Firefighter Safety Standards needs to be addressed. If it's allowed to pass, it will put small, rural fire departments out of business. We thank Central Coast Fire for the help on a call, because we received three calls, within twenty minutes.

We need to start talking about Earthquake and Sunami preparedness.

The full report is included in the Board's packet.

1.2 Volunteer's Report: SLER President, Jeremy Garbina, stated that he bought new furniture, and a TV, for station 62, which was well needed. The funds came from the SLER account. There has been very good turnout, from the volunteers, on calls.

2. OLD BUSINESS

2.1 Dave is still working on fraud and cyber insurance.

2.2 Paul and Chief want to explain the 2022-2023 audit in more detail.

2.3 Chief is still working on his "supplemental budget".

3. NEW BUSINESS

3.1 Not changing BOD Meeting Day.

3.2 Paul's Policy changes. Skip was asked to check them out.

3.3 Setting goals was discussed. Urgent goals were accomplished, even though emergencies kept coming up.

3.4 Paul's potential levy request moved to May BOD Meeting.

3.5 Paul's talk about the Truck and Bldg. fund moved to May BOD Meeting.

3.6 SRF needs to get a new email address.

3.7 Chief: Budget Committee Meeting scheduled for Monday, May 20, at 5.00.

BOARD MEMBER COMMENTS

Skip: On the vote for Chief's contract, Skip went from abstain to I.

Paul: Thanked all the volunteers for their hard work on clean-up day.

Chief: I'm still working on the Annual Report.

Chief: Joe Munger is working on an APP that will help with inventory and maintenance, on our apparatuses.

Chief: We need to work on our policy book. It needs updating and merging with some of the Lexipro policies. There is no clear record of what has been voted on.

GOOD OF THE ORDER

ADJOURNMENT: 1811

Submitted per your approval by Pat Robyn, Office Admin.