

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Monthly Meeting

When: February 15, 2024 1700 hrs.

Where: 10349 NW Rand St. Seal Rock, OR. 97376

AGENDA

CALL TO ORDER

DIRECTORS

Karl Kowalski	President
Davide Pelligrinelli	Vice President
Mike Burt	Secretary
Paul Rimola	Treasurer
"Skip" Smith	Position 5

ROLL CALL to establish quorum

INVITE GUESTS TO SIGN IN

PREVIOUS MINUTES APPROVED (Regular Board Meeting of January 25, 2024)

1. **Guest input (Comments to be clear, concise, and respectful)**
2. **Approve Agenda**
3. **Reports**
 - 3.1 **Treasurer's Report (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)**
 - 3.3 **Volunteer's Report (President Jeremy Garbina)**
4. **UNFINISHED BUSINESS**
 - 4.1 **Chief's contract** Potential decision item.
 - 4.2 **VFIS insurance proposal** Potential decision item.
5. **NEW BUSINESS**

BOARD MEMBER COMMENTS:

ADJOURNMENT