

**Seal Rock Rural Fire Protection District**  
**Board of Directors Meeting – January 10, 2019**  
**Seal Rock Administration Building**

**Directors Present:** John Soltau                      Peter Benjamin  
                                 Karl Kowalski

**Directors Absent:** Al Anton                      Larry Silverthorn

**Others Present:** Chief Sakaris                      Mel Beery  
                                 John Raudsep                      Mickie Lindquist  
                                 Paul Rimola                      Mary Lou Morris

**Call to Order – Board of Directors Meeting**

- Vice President Soltau presided and called the meeting to order at 18:33. There was a quorum.

**Approval of Minutes for December 13, 2018 Board of Directors Meeting**

- Vice President Soltau asked if there were any comments or corrections regarding the December 13, 2018 minutes. There were no comments or corrections.
- Director Kowalski made a motion to approve the December 13, 2018 minutes. Director Benjamin seconded the motion. Motion passed.

**Financials (handout)**

- Mr. Beery distributed financial reports and discussed each statement.
- Balance Sheet as of December 31, 2018 – Summarized Current Assets and Liabilities. The total for Checking/Savings was \$715,957. Total LOSAP cash was \$72,168. Total Accounts Payable was \$9,526.
- Income and Expense December 2018 – Total income was \$1,630, mostly from interest. There was no December report from Lincoln County. Expenses for the Firefighters Fund was \$17,571. Expenses for the Chief Fund was \$7,652. General Fund Expenses was \$5,969. Expenses for the Truck and Building Fund was \$2,416.
- Expense Detail December 2018 – Report reviewed with no comments.
- Budget vs Actual Report July through December 2018 – Mr. Beery stated 93% of taxes for the current year have been collected. Firefighters Fund Expenses is 54%, Chief Fund Expenses is 44% and General Fund Expenses is 34%.
- Director Benjamin made a motion to approve Financials. Director Kowalski seconded the motion. Motion passed.
- Bills Paid January 2019 – Total bills are \$10,251.21.
- Credit Card Charges December 2018 – Total credit card charges are \$1,452.85.
- Director Kowalski made a motion to approve Accounts Payable. Director Benjamin seconded the motion. Motion passed.
- Cash Requirements January 2019 – Mr. Beery stated \$34,500 is required for the month of January to pay bills.

- Director Kowalski made a motion to make the transfer. Director Benjamin seconded the motion. Motion passed.

### **Old Business**

- Brian Booth State Park Up-Date ( Board Member Silverthorn):  
Chief Sakaris gave a brief report in Director Silverthorn's absence. A meeting was held on January 9, 2019 with the Lincoln County Board of Commissioners. No public comment was allowed. Chief Sakaris met with Mr. Husing after the meeting and obtained a copy of the staff report. State Parks will be required to have an agreement with Seal Rock Fire District.
- Station Up-Date (Table until February more information needed):  
Chief Sakaris said he and Director Silverthorn met with Lincoln County Planning. A conditional use permit will be needed for the addition. They are currently looking at the options. Lincoln County is giving time to explore the options.

### **New Business**

- Chiefs Report by Chief Sakaris:  
Chief Sakaris distributed the request from Mr. Rimola regarding public records. The information is being complied for Mr. Rimola. There were 30 calls for the month. The equipment is working well and drills are going good. Director Kowalski asked about the status of the new employees. Chief Sakaris said they are doing very well.
- SRFD Association:  
No report.

### **Public Comments:**

Mr. Rimola stated he will go to Chief Sakaris if he has any questions.

### **Board Member Comments:**

No Comments

Vice President Soltau adjourned the regular meeting at 18:45.

Minutes prepared by Mary Lou Morris.