

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

**When: March 21, 2024 1700 hrs.**  
**Where: 10349 NW Rand St. Seal Rock, OR. 97376**

**AGENDA**

**CALL TO ORDER**

**DIRECTORS**

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

**ROLL CALL** to establish quorum

**INVITE GUESTS TO SIGN IN**

**PREVIOUS MINUTES APPROVED (Regular Board Meeting of February 15, 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 Skip wants the status of 2022-2023 audit report.
  - 4.3 Skip wants the status of 2023-2024 budget report.
  - 4.4 Skip wants to follow-up on Mike Burt's comments, apparatus maintenance, and communication processes.
5. **NEW BUSINESS**
  - 5.1 Skip and Dave want Chief to do a memo, with a list of things he would like to see in the budget, if funds were available.
  - 5.2 Appointment of a Budget Officer.

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**