

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Monthly Meeting

When: June 20, 2024 1700 hrs.

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

AGENDA

CALL TO ORDER

DIRECTORS

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

ROLL CALL TO ESTABLISH A QUORUM

INVITE GUESTS TO SIGN IN

INTRODUCTION OF INVITED GUESTS

PUBLIC HEARING TO ADOPT RESOLUTION FOR THE 2024-25 BUDGET, PER STATE AND COUNTY RULES

ACCEPTANCE OF PREVIOUS MINUTES

PUBLIC COMMENTS AND GUEST INPUT: (Comments to be clear, concise, and respectful)

APPOVAL OF AGENDA

REPORTS

1. Treasurer's Report: Given by Paul Rimola
 - A. Motion to transfer \$_____ from General Local Gov't. Investment Pool account, to the General Bank Account, to pay bills/payroll.
- 1.1 Chief's Report: Given by Chief Will Ewing.
- 1.2 Volunteer's Report: Given by Volunteer, Jeff Mathia.

2. OLD BUSINESS

2.1 Equipment levy.

a. Ratify boards **motion**, at the May 16, 2024, BOD Meeting, for the levy, with Resolution 24-1.

2.2 Chief Ewing is working on his 5- year plan, for a potential levy.

3. NEW BUSINESS

3.1 Resolution adopting 2024-25 budget with Resolution 24-2.

3.2 Executive session. ORS192-640. Possible legal issues.

BOARD MEMBER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT