

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

When: November 16, 2023 17:00 hrs. / 5:00 P.M.
Where: 10349 NW Rand Street, Seal Rock, Oregon 97376

AGENDA

CALL TO ORDER
DIRECTORS

Karl Kowalski	President
David 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 August 2023)

- 1. Guest input (Comments to be clear, concise and respectful)**
- 2. Approve Agenda**
 - A. Siletz grant award (Chief Ewing)
 - B. Powerpoint (Paul Rimola)
- 3. Reports**
 - 3.1 Treasurer's Report (Rimola)**
 - A. Motion to transfer \$ 57,515.00 from General Local Gov't Investment Pool account to the General Bank Acct to pay bills/payroll.**
 - 3.2 Chief's Report (Will Ewing)**
 - 3.3 South Lincoln Emergency Responder's Report (Jeremy)**
- 4. UNFINISHED BUSINESS**
 - 4.1 Update on consultations with attorneys (Dave P)**
- 5. NEW BUSINESS**

BOARD MEMBER COMMENTS - ADJOURNMENT