

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

**When: April 21, 2022 17:00 hrs. / 5:00 P.M.**

**Where: 10349 NW Rand St, Seal Rock, Oregon 97376**

**AGENDA**

**CALL TO ORDER**

**DIRECTORS**

Karl Kowalski	President
Skip Smith	VP
Mike Burt	Secretary
Paul Rimola	Treasurer

**ROLL CALL TO ESTABLISH QUORUM**

**INVITE GUESTS TO SIGN IN**

**1. PREVIOUS MINUTES**

1.1 Regular Board Meeting of March 17<sup>th</sup>

**2. GUEST INPUT (Comments to be clear, concise and respectful)**

**3. APPROVE AGENDA**

**4. REPORTS**

4.1 Treasurer's (Paul Rimola/Tom Wilson)

- Motion to transfer \$ \_\_\_\_\_ from the General Local Gov't Investment Pool account to the General Bank account to pay bills/payroll. (Paul Rimola)

4.2 Chief's Report (Will Ewing)

## **5. UNFINISHED BUSINESS**

- 5.1 Lexipol Contract status report (Chief)
- 5.2 Director's Annual Calendar...see documents (SS)
- 5.3 Health Insurance for New Hires (Chief)
- 5.4 Board Policy Review ....see documents (SS)
- 5.5 Audit (Chief)
- 5.6 Green Building status report (Chief)
- 5.7 Virtual Meeting Capability (Chief)
- 5.8 IGA Status Report .....deadline May 19 (Chief)

## **6. NEW BUSINESS**

- 6.1 Swearing in of Chief Ewing (KK)
- 6.2 Welcome letter for new volunteers/recruits ...see documents (SS)
- 6.3 2022-23 Budget (SS)
  - Set date and time for Budget Committee meeting in May.
  - Identify committee members.
- 6.4 Apparatus Replacement Ad-Hoc Committee Proposal (SS)
- 6.5 Supplemental Budget (Chief Ewing - decision item)
- 6.6 Transfer Resolutions (Chief Ewing – decision item)
- 6.7 ISO rating (Chief Ewing - info only)

## **BOARD MEMBER COMMENTS**

### **GOOD OF THE ORDER**

### **ADJOURNMENT**