**SEAL ROCK RURAL FIRE PROCTECTION DISTRICT**

**Board of Directors Regular Monthly Meeting**

**When: March 20,2025 @1700 hrs.**

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

**AGENDA**

**CALL TO ORDER**

**DIRECTORS**

Karl Kowalski President Paul Rimola Treasurer

 Russell Harley Vice President “Skip” Smith Position 5

 Mike Burt Secretary

**ROLL CALL TO ESTABLISH A QUORUM**

**INVITE GUESTS TO SIGN IN**

**INTRODUCTION OF INVITED GUESTS**

**ACCEPTANCE OF PREVIOUS MINUTES**

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

1. Recognition and letters of support for Chief Ewing.
2. Seal Rock Fire history of conflict.(Paul)

**APPOVAL OF AGENDA**

**REPORTS**

1. Treasurer’s Report: Given by Paul Rimola
2. **Motion to transfer $\_\_\_\_\_\_\_\_\_\_\_\_ from General Local Gov’t.**

**Investment Pool account, to the General Bank Account, to pay bills/payroll.**

* 1. Chief’s Report: Given by Chief Will Ewing.
	2. Volunteer’s Report: Given by Volunteer President, Erik Dedijer-Small
1. **OLD BUSINESS**
	1. Update on video coverage of meetings
2. **NEW BUSINESS**

**3.1** Appoint Budget Committee chairperson.

**BOARD MEMBER COMMENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**