

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

**When: October 20, 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
David Pelligrinelli	Vice President
Mike Burt	Secretary
Paul Rimola	Treasurer
Skip Smith	Position 2

ROLL CALL TO ESTABLISH QUORUM

INVITE GUESTS TO SIGN IN

1. PREVIOUS MINUTES APPROVED

1.1 Regular Board Meeting of Sept 15, 2022

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

3. APPROVE AGENDA

4. REPORTS

4.1 **Treasurer's** (Paul Rimola)

Motion to transfer \$ _____ from General Local Gov't Investment Pool account to the General Bank account to pay bills/payroll.

- Wilson Accountants report
- 4.2 **Chief's Report** (Will Ewing)
 - Money allocated for 2 sets of turnouts asap
 - Pump testing
 - Vacation/end of October
 - Potential response to COCF
- 4.3 **Volunteer Association Report** (Hank Lopez)

5. UNFINISHED BUSINESS

- 5.1 Website Update (Lisa W)
- 5.2 Office Technology update (Chief)
- 5.3 Turnouts and slip-on pump unit
- 5.4 BOD calendar and Organizational Chart

6. NEW BUSINESS

6.1 T Sakaris demand

We will be entering into executive session to consider information from our attorney.
ORS 192.660 (2) (g) and ORS 192.660 (2)(g)
(Potential for executive session to discuss these demands)

6.2 Capitol Plan improvements

6.3 Discussion of requiring Chief to produce an Annual Chief's Report covering calendar year 2022, to be presented at regular meeting in March 2023. (Skip)

6.4 Public Relations Development/Messaging Management (Dave Pelligrinelli)

BOARD MEMBER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT