

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

**When: January 25, 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 December 2023)

- 1. Guest input (Comments to be clear, concise and respectful)**  
Willson Heirgood
- 2. Approve Agenda**
- 3. Reports**
  - 3.1 Treasurer’s Report ( Rimola)**
    - A. Motion to transfer \$ \_\_\_\_\_ from General Local Gov’t. Investment Pool account to the General Bank Acct to pay bills/payroll.**
  - 3.2 Chief’s Report (Will Ewing)**
- 4.**
- 5. UNFINISHED BUSINESS**
  - 5.1 Chief’s contract** Potential decision item. (Paul Rimola)
- 5. NEW BUSINESS**
  - 5.1 VFIS insurance proposal.** Potential decision item.

**BOARD MEMBER COMMENTS - ADJOURNMENT**