

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Director's Regular Monthly Meeting

November 17, 2022

10349 NW Rand St ~ Seal Rock, Oregon 97376

Call to Order 5:00 pm

Directors in Attendance: Skip Smith – Position 2

Mike Burt - Secretary

Paul Rimola - Treasurer

Dave Pelligrinelli - Vice Chair

Karl Kowalski - President

Roll Call: All Directors in attendance. A quorum is met.

Guests: Lisa Welch, Chief Ewing, Jeremy Garbina

Approval of Minutes: October 20, 2022 minutes were accepted without changes

Agenda Approval: Approved as is.

Guest Input: Jeremy Garbina, Association Vice President, gave a report on how things are going with the Volunteer Assoc. He and Mac McAdoo were graduating from the Toledo firefighter1 class on Saturday. Both intend to progress to EMT status. A volunteer meeting is scheduled for tomorrow night. They are waiting for the state ID#s. The Safety Committee has met once. They will be going forward with training of volunteers and there are 3 new volunteers possible in the wings.

REPORTS:

Treasurer's Report by Paul Rimola

- Director Rimola went over the expenditures and financial report from Tom Wilson Accounting. The report looked good...all is well financially. PERS has been paid and the Siletz grant of \$6201 has been received.
- Tax funds will begin being available in November with a larger chunk in December.
- **Motion made to transfer \$19,396 from General Local Gov't Investment Pool acct to the General Bank acct to pay bills and payroll. Seconded and approved unanimously.**
- The Budget Report still has some figures that are inaccurate but it is getting resolved.

Chief's Report by Will Ewing

- With the monies approved from last months meeting for PPE, there have been 4 sets of turn-outs ordered and 2 sets of VersaPro. This came to less cost than had been expected.
- Chief reported 36 runs in October, 26 of those in our District. There was a suspicious death in Bayshore, several MVAs, a structure fire in Waldport and mutual aid request for a fire in Depoe Bay.
- A new number of district volunteers and non-volunteer staff responders. Total of 18 volunteers and 10 non-volunteer responders. One new volunteer in October.
- There was a total of 176 training hours in October and we now have 5 certified EMR responders.
- Chief acknowledged Jeff Steere, Mike Burt and John Stotts for stepping up and helping with building maintenance, saving the district a great deal of money.

Association Report

See "Guest Input"

UNFINISHED BUSINESS

See "Chief's Report"

NEW BUSINESS

6.1 Capitol Plan was tabled for later discussion.

6.2 Paul R and Lisa shared how the 10-1-1 Committee has proceeded with visits to neighbors and received positive feedback. Visits to both Driftwood, Ocean View Dr in Bayshore and a follow-up to a family who had the wife transported and were not happy with how it was handled by the ambulance crew. We hope to have the program up to speed by coming March.

6.3 Dave P shared an example of a newsletter that could be used as a monthly distribution to the District. It would include both a Chief's Message and a Board Report.

6.4 Automatic Aid document tabled for now giving the board a chance to read the document before signing it.

6.5 WVCC contract....coming up for renewal, do we continue with them or not? No decision made at this time.

BOARD MEMBER COMMENTS:

Director Dave P. shared his thoughts from having attended the OFDDA Conference. He stated it was well worth having attended. Dave also reviewed the details of creating the newsletter by March of 2023.

Director Smith reviewed the annual Calendar mentioning that next month is the ANNUAL GOALS Plan review. Smith said he wants to review goals with respect to paid staff. Smith also asked the schedule for the audit.

Good of the Order

Adjournment: 7:15 p.m.