SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Director's Regular Monthly Meeting October 20, 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: Quinton Smith (Yachats News), Lisa Welch, Lynda Engle, Mac MacAdoo, Russ Harley

Approval of Minutes: September 15, 2022 minutes were accepted without changes

Agenda Approval: Approved as is.

Guest Input: None

REPORTS:

Treasurer's Report by Paul Rimola

Motion to transfer \$63,489.00 from LGIP fund into General fund to pay bills/payroll made by Director Rimola. Passed unanimously.

- Director Rimola went over the expenditures and financial report from Tom Wilson Accounting.
- Tax funds will begin being available starting in December 2022, with major receipts in February 2023 and again May or June 2023. We will receive funds all year long.
- Columbia Bank is being taken over by Umpqua Bank and in turn Columbia Bank will be sold to another independent bank and Rimola is hoping it will be a smooth transfer. At this point, we do not know who we will be dealing with in the future: Umpqua or the independent bank.

Chief's Report by Will Ewing

Chief Ewing was absent so Lisa and Lynda (office staff) handled different parts of the Chief report.

- Lisa made the request for the Chief that money is needed for turnouts asap. Money is
 to be taken out of the reserve fund(equipment reserve). Motion was made by Skip
 Smith to approve \$16,000 for 4 sets of turnouts and authorized Rimola to work with
 the Chief to take the money from the proper account. Dave P seconded it and it
 passed unanimously.
- Pump testing for Engine 61 & 62 will be done on Oct. 26th
- Chief will be on vacation Oct 26-31st.
- A run report for Sept was given . 59 runs reported.

Volunteer Assoc Report

- Mac MacAdoo introduced himself to the Board as the newly elected President of the Volunteer Association.
- There was a "kick-off" meeting on Oct 15 with elections. A new name is being considered for the group.

UNFINISHED BUSINESS

- **5.1** Website update by Lisa. Website was launched this week and still needs some tweaking and fine tuning as well as content added to it. It has a new updated look to it. The virtual meetings will be seen on UTube with a provided link and there will be links to SRFD Facebook page also.
- **5.2** Lynda shared the news that there is a new phone system in the office and one put in at the Bayshore station also. After hours there are buttons to push to get burn information and weather updates.
- **5.3** The slip-on pump unit for the Dodge truck was discussed and an estimate from Russ Harley was on hand for repairs needed on the truck so it is road-worthy.
- **5.4** The calendar was looked at with discussion about a future party which would include an Awards Banquet....possibly in February; Vol Assoc will take the lead on it. The December food drive will coordinate with COCF Volunteers (Rick Booth).

NEW BUSINESS

- 6.2 Capitol Plan was deferred until the Chief can be here.
- **6.3** It was discussed that the need for additional reports from the Chief isn't necessary since he provides a weekly report to the team and a monthly one at the Board Meetings. Maybe we will have a monthly report from the Chief put on the website for the public/taxpayers.

6.4 Dave P shared his thoughts about how messaging to the public can be addressed to build goodwill and response for levies, etc. A quarterly newsletter to district residents was discussed and a list of residents will be gathered. Design and layout to be determined. A March 2023 projection date was mentioned.

BOARD MEMBER COMMENTS: None

Good of the Order

The Board went into executive session at 6:07. Regular meeting was resumed and adjourned at 6:33

Adjournment: 6:33