

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Monthly Meeting

When: December 21, 2023 1700 hours

Where: 10349 NW Rand St Seal Rock, Oregon 97376

Call to Order: 17:00

Directors: In attendance was Karl Kowalski, Paul Rimola. Director Smith attended remotely via phone.

Guests: Chief Ewing, Lisa Welch, Pat Robyn, Quinton Smith (Yachats News), Jeremy Garbina, and Alanna Miklic.

Guest Input: Paul Rimola introduced Alanna Miklic. She will be teaching our Administration team Quik Books.

Agenda approved

REPORTS:

3.1 Treasurer Rimola:

Motion to transfer \$49,390.00 from General Local Gov't Investment Pool account to the General Bank Account to pay bills & payroll. Passed unanimously.

Documents to support financials provided with minutes.

Paul Rimola and Chief Ewing stated that the budget was really improving.

3.2 Chief's Report:

Chief Ewing briefly went over the run reports from November.

Full report is included in the minutes.

We received a second rescue type six from the Federal Excise Program. This was free to us.

After the new year engine 62 will go to Eugene for a bumper to bumper inspection and repairs.

Progress on the training room is going very well. We hope to start the sheetrock process in the next few days.

Live Fire Training on Parkview St was on December 10. I have enclosed a picture, showing most of our Seal Rock Responders that participated in the live fire training on December 10.

An EMR course will start in Jan. 2024, being offered 2 nights a week.

3.3 Volunteer Report:

Jeremy Garbina stated that all the volunteers went all out putting on 3 days of food drives, and Santa appearances. All proceeds going to the South County Resources. They also decorated the garden club for our Christmas party. It looked amazing.

UNFINISHED BUSINESS:

4.1 Still working on consulting with attorneys (Dave P)

4.2 AMA with COCFD doesn't sound like it will work for SRF. **Motion by Karl to stay with the 2011 AMA, and 2nd by Skip. Passed unanimously.**

4.3 Still working on getting new insurance. Chief is talking to VSIS.

NEW BUSINESS:

5.1 Chief is working on getting new sets of turnouts. Budget should allow for eight sets. **Motion to purchase 8 sets in January by Karl, and 2nd by Skip. Passed unanimously.**

BOARD COMMENTS:

Skip said "everyone have a merry Christmas".

ADJOURNMENT: 1650

Submitted per your approval by Pat Robyn, Office Admin.

