

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Monthly Meeting

When: May 18, 2023 17:00 hrs. / 5:00 P.M.
Where: 10349 NW Rand Street, Seal Rock, Oregon

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

PREVIOUS MINUTES APPROVED (Regular Board Meeting of April 20, 2023)

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

2. APPROVE AGENDA

3. REPORTS

3.1 Treasurer's (Paul Rimola)

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

- Policy on paying bills
- LOSAP: Motion to distribute small excess amount to remaining LOSAP members
- Final call for comments of the annual Chief's report dated March 2023

3.2 Chief's Report (Will Ewing)

- Run Report for previous month

3.3 South Lincoln Emergency Responder's Report (Jeremy)

4. UNFINISHED BUSINESS

4.1 Chief's evaluation

4.2 Proposal to extend Chief's contract for 2 years. Previously tabled.

4.3 Outline – Fire Chief's performance Evaluation (Mike Burt) Operations

5. NEW BUSINESS

BOARD MEMBER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT