

SEAL ROCK RURAL FIRE PROTECTION DISTRICT
Board of Directors Regular Monthly Meeting Minutes
When: June 20, 2024 1700 hours
Where: 10349 NW Rand St. Seal Rock, Oregon 97376

Call to Order: 1700

ROLL CALL TO ESTABLISH A QUORUM

Directors Karl Kowalski, Paul Rimola, Mike Burt, and Director Smith attended remotely, via phone.

PUBLIC HEARING TO ADOPT RESOLUTION FOR THE 2024-25 BUDGET, PER STATE AND COUNTY RULES: This is a separate, internal meeting. Open hearing at 1700. Chief Ewing changed some of the amounts, on line items, on the Chief's Levy, and on the Fire Fighter's Levy, but it only changed where the money was allocated, so the TOTAL REQUIREMENTS amounts were not changed. The resolution for the budget was passed. The hearing ended at 1706.

Other attendees: Staff, Chief Ewing, Lisa Welch, Linda Engle, Pat Robyn, and Volunteer, Jeff Mathia.

Invited guests: None.

Acceptance of previous MINUTES: Accepted as is.

Public Comments: None.

Approval of AGENDA: Approved as is.

REPORTS

1. Treasurer Rimola:

A. Motion to transfer \$83,169.00, from General Local Gov't. Investment Pool account, to the 1st Security Bank, Operating Account, to pay bills/payroll. Rimola made the motion, and Kowalski seconded it. Passed unanimously.

B. Motion to transfer \$17000.00, in July 2024, from the Local Gov't. Investment Pool, Truck and Bldg. Fund account, to 1st Security Bank, Loan Payment Account. Kowalski made the motion, and Smith seconded it. Passed unanimously.

C. Motion to transfer \$14,800.00, in December 2024, from the Local Gov't. Investment Pool, Truck and Bldg. Fund account, to 1st Security Bank, Loan Payment Account. Kowalski made the motion, and Smith seconded it. Passed unanimously.

The bank statements are included in the BOD packet.

1.1 Chief's Report: Runs have stayed steady, at 45. Nine of those were mutual aid, out of district, and one was mutual to us. May training was focused on wildland procedures, to prepare for conflagration deployment. We haven't been part of a mobilization for years. This year we are ready, and able to go when called. Engine 62 is back in district, and fully operational. Rescue 61 is next, for a bumper-to-bumper, after fire season is over. Burn season was closed on May 31, 2024, until October, 2024, depending on the weather.

1.2 Volunteer's Report: Waldport had their Beachcomber Days festivities last weekend. We were asked to man the medical tent, all weekend. We were also in the parade, with all of our fire apparatus. We were able to do all of this because of our wonderful volunteers. Thanks to all that participated. We got a lot of positive feedback from all the people. We have six new volunteers, and one more starting next week. SLER made two donations to local causes this month. They were very appreciative.

2. OLD BUSINESS

2.1 Equipment levy. Resolution 24-1, adopts a five-year, local option tax, for general operation equipment, and disaster preparedness. Passed unanimously. Kowalski yes, Kowalski had a proxy from Pelligrinelli to vote yes, Rimola yes, Smith yes, Burt yes.

2.2 Chief Ewing is working on his five-year plan for the potential levy. He mentioned a few things that he would like to see happen. Make room at Bayshore, so another apparatus would be able to park inside. Get the green building in shape, for use by the public, as part of the disaster

preparedness. Be able to replace old and expiring equipment, when needed.

2.3 Skip Smith is still working on reviewing policy changes. Move to July BOD meeting.

3. NEW BUSINESS

3.1 Resolution 24-2, adopts the 2024-25 budget. Passed unanimously. Kowalski yes, Kowalski had a proxy from Pelligrinelli to vote yes, Rimola yes, Smith yes, Burt yes.

BOARD MEMBER COMMENTS

Paul Rimola did a shout out to Cody Brown, and Paul Highfield. He thanked them for their service and commitment. We are very proud of them.

GOOD OF THE ORDER

ADJOURNMENT: 1817

Submitted per your approval by Pat Robyn, Office Admin.