

SEAL ROCK RURAL FIRE PROTECTION DISTRICT
Board of Directors Regular Monthly Meeting

When: September 21, 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 5

ROLL CALL to establish quorum.

INVITE GUESTS TO SIGN IN

PREVIOUS MINUTES APPROVED (Regular Board Meeting of August, 2023)

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

2. APPROVE AGENDA

3. REPORTS

3.1 Treasurer's Report (Paul Rimola)

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

3.2 Chief's Report (Will Ewing)

- Run Report for previous month
- Chief's Report

3.3 South Lincoln Emergency Responder's Report (Jeremy)

4. UNFINISHED BUSINESS

4.1 Chief's final evaluation report (Dave P.)

4.2 Review of last month's Annual Report (S. Smith)

5. NEW BUSINESS

5.1 22/23 Audit update (Chief)

5.2 Alternative funding theories – no decisions to be made. (Chief)

BOARD MEMBER COMMENTS

Good of the Order

Adjournment