Community Advisory Committee of Seal Rock

March 2, 2021 Meeting called to order at 6:30

Attendence:

Al Anton, Mickey Lindquist, Lynda Engle Dave Oliver and Larry Henson (Board members of SRFD) TiAnne & Tio Rios Chief Jamie Mason (Zoom)

OLD BUSINESS:

• By laws from Feb. 2021 were adopted, which were written by Jamie Mason. Motion made and seconded by Al Anton and TiAnne Rios. Motion carried.

NEW BUSINESS:

- The question of whether the committee still wants to meet with the Board was discussed. To be determined.
- Jamie Mason stepped down as chair of the committee due to conflict with his position as new fire chief with COCFD. He remains available to help the committee where he can. His resignation was accepted by motions made from Mickey and Al.
- New positions were voted in: Al Anton as Chair; Mickey Lindquiest as Vice Chair; Lynda Engle as secretary.

ROUND TABLE DISCUSSION:

- Ideas were presented as to how we might educate the public & explain the upcoming levy. Flyers were previously used for this purpose and there are left over ones which may possibly be updated and used for the new levy. Al Anton has offered to look for the left over flyers.
- The Rios' were informed about the monthly fire board meeting on 2nd Thursdays where our committee may receive further direction.
- Board member Dave Oliver commented on how badly the fire station buildings need updated.
 This prompted Board member Larry Henson to give a history of the green building and it's use
 for SRFD. Al Anton was helpful in filling in the gaps and an explanation of why it can no
 longer be used for the purpose it was purchased. Possible use as a training center for fire
 departments.

Meeting adjourned at 7:12

minutes prepared by Lynda Engle