



Seal Rock Fire District

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Seal Rock Rural Fire Protection District

Board of Directors Meeting January 11, 2018

Where: 10349 NW Rand Street – Seal Rock Fire Station

When: 6:30 PM

AGENDA

Call to order:

Board Meeting

Approval of December 14th 2017 minutes

Financial Report by Mel Beery

Old Business:

- Street light on 101 and Grebe Street
- Alsea Highland update
- Risk management
- Awards Dinner

New Business:

- Strategic Planning
- Chiefs Report by Chief Sakaris
- Volunteer Association Report by Charlie Lesiecki

Public Comments:

Communications:

Board Member Comments: