

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

**When: December 21, 2023            17:00 hrs. / 5:00 P.M.**  
**Where: 10349 NW Rand Street, Seal Rock, Oregon 97376**

**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 November 2023)

- 1. Guest input (Comments to be clear, concise and respectful)**
- 2. Approve Agenda**
- 3. Reports**
  - 3.1 Treasurer’s Report ( Rimola)**
    - A. Motion to transfer \$\_\_\_\_\_ from General Local Gov’t Investment Pool account to the General Bank Acct to pay bills/payroll.**
  - 3.2 Chief’s Report (Will Ewing)**
  - 3.3 South Lincoln Emergency Responder’s Report (Jeremy)**

**4. UNFINISHED BUSINESS**

- 4.1 Update on consultations with attorneys (Dave P)**
- 4.2 Automatic Mutual Aid with COCFD**
- 4.3 Insurance (Will Ewing)**

**5. NEW BUSINESS**

- 5.1 Possible decision on buying new turnouts (Will Ewing)**

**BOARD MEMBER COMMENTS - ADJOURNMENT**