

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Monthly Meeting Minutes

When: January 25, 2023 1700 hours

Where: 10349 NW Rand St. Seal Rock, Oregon 97376

Call to Order: 1703

Directors: In attendance was Karl Kowalski, David Pelligrinelli, Mike Burt, Paul Rimola, and Director Smith attended remotely, via phone.

Staff: Chief Ewing, Lisa Welch, Pat Robyn, Lynda Engle, and Volunteer, Cody Jiosa.

Guests: Alanna Miklic, Jeff Griffin, and Winslow Cervantco.

Guest Input: Jeff Griffin and Winslow Cervantco are with WHA. They discussed how competitive VFIS is, comparing with SDAO and SDIS. Alanna Miklic said Quick Books training was coming along very well with Lisa and Lynda.

Agenda approved

1: REPORTS

1.1 Treasurer Rimola:

Motion to transfer \$67,029.00 from the General Local Gov't. Investment Pool Account, to the General Bank Account, to pay bills & payroll. Paul made the motion, and Skip seconded it. Passed unanimously.

The TRUCK and BLDG. Fund balanced, for the first time in five years!

Documents to support financials are provided with the minutes.

Chief Ewing handed out Quick Books Year to Date spending report. Included with the minutes.

1.2 Chief's Report:

Chief Ewing briefly went over the run reports from December. The number of volunteers, that have been responding to calls lately, have been increasing. There are more volunteers staying at Station 62, and some of the volunteers take the squad home, and respond from there.

There was another incident, on Dec. 11, with Seal Rock Fire giving automatic mutual aid to CCRF, on a structure fire.

The live fire training, on Dec. 10, went well, except for the weather. It was raining, windy and muddy. The full report is included with the minutes.

2. UNFINISHED BUSINESS

2.1 Chief's contract. There was some discussion about cleaning up the contract, and evaluating performance, before being voted on. It will be put on the Agenda for the February Board Meeting. Going forward, in September 2024, the contract will be evaluated. (Put on the calendar)

3 NEW BUSINESS

3.1 VFIS insurance information and comparisons. Three most common claims, to date, are driving accidents, civil rights, and cyber-crimes. Need to compare both costs, with differences. There was a lengthy discussion about finding new insurance coverage. More research is needed. Add to the Agenda for the February Board Meeting.

BOARD MEMBER COMMENTS - ADJOURNMENT: 1832

Submitted per your approval by Pat Robyn, Office Admin.