

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

**When: October 19, 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 August 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 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)**
  - 5.3 Discussion of need for inventory, status of current inventory . How current inventory can be produced.**

**BOARD MEMBER COMMENTS - ADJOURNMENT**