

# Seal Rock Rural Fire Protection District

## Monthly Regular Board Meeting Minutes

October 14, 2021, 18:30 hrs. / 6:30 PM, Seal Rock Fire Main Station

10349 NW Rand Street, Seal Rock, OR 97376

**Directors present:** Al Anton, Paul Rimola, Mike Burt  
(Tina Fritz absent) (Dustin Joll resigned)

**Others Present:** See attached

**Call to Order:** President Anton called the meeting to order at 6:30pm

### **Approval of Minutes for September/October 2021 Board meeting(s)**

- Mike Burt moved to approve the September 16<sup>th</sup> Regular Monthly minutes as they are, it was seconded by Paul Rimola and passed. No corrections needed.
- Minutes for the Special Meetings of Sept 30<sup>th</sup> and Oct 6<sup>th</sup> were approved and passed by Paul R making a motion and seconded by Mike B. No corrections needed.

There is an open position now on the Board with the resignation of Dustin Joll. This position will be posted on the website and interested individuals may also call in for instructions.

### **Guest Input**

- Tom Zimmerman of Makai neighborhood raised questions about why Chief Sakaris was let go and the hiring of an administrative assistant. Also what is the future of the fire department. Most questions were responded to by Chief Will Ewing and Al Anton.
- There was discussion about the future of the Citizens Advisory Committee (CAC) with input by Paul R and Al A. It was made clear that they can campaign for the new levy but at this point the CAC is not functioning.

### **Treasurer's Report**

- Tom Wilson gave his report and said that the fire department is currently under budget. His report was accepted by a motion from Paul R which was seconded by Mike B.
- A second motion was made to transfer funds to pay current bills. Motion made by Paul R and seconded by Mike B. This motion was accepted and passed.

## **Old Business**

- Discussion of green building. Chief Ewing will be assessing all facilities.
- Discussion of upcoming levy.
- Karin Ellison, our web master, was called and put on speaker phone to speak as to her qualifications and work history. Karin gave recommendations to what would be best for the fire department website. It was suggested that we keep the public in mind and incorporate social media with links to Facebook, Instagram, weather, tides, etc. A motion was made that Karin be paid \$150 monthly for her help. Mike made the motion, it was seconded by Paul R. Motion passed.
- A discussion regarding the district's fire hydrant's maintenance and the use of volunteers to assist. A plan is to be developed with input from Chief Ewing.

## **New Business**

- Beginning in December of 2021 the monthly Board meeting will change to the 3<sup>rd</sup> Thursday of the month and start at 5:00pm. Agenda format will be changed.
- The Board will post to the website the current vacancy left by Mr Joll's resignation. The new person will be appointed by the Board per policy.

## **Chief's Report**

- Chief Ewing spoke about an assessment being made of everything related to the fire district, use of POV response, his desire to "reboot" the volunteers and of new opportunities for volunteers which will be open to everyone.

No further comments were made by the board or the public.

## **Meeting was adjourned at 7:37**

Minutes by Lynda Engle