

# Seal Rock Rural Fire Protection District

## Board of Directors Special Emergency Meeting

When: December 27, 2021 3:30pm/15:30 hours

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

**Director's Present:** Tina Fritz, Mike Burt, (Paul Rimola by phone)

**Others Present:** Chief Ewing, Karl Kowalski, Mickie Lindquist, Jim Provance, Quintin Smith (Yachats News), Lynda Engle

**Call to Order:** 3:30pm

**Roll Call:** Mike Burt, Tina Fritz and Paul Rimola by speakerphone.

Burt declared "We have a quorum, we can proceed".

**Appointment of New Directors:** Tina Fritz stated that it would be appropriate to just fill one position (Dustin Joll's #3) at this meeting; waiting until next meeting to fill Al Anton's position as Position #5. This would give others an opportunity to apply once it's posted. It was agreed upon by the other Directors to only appoint Karl Kowalski to Dustin Joll's position #3 tonight. Director Rimola stated that there is no posting requirement.

As a result, Karl Kowalski was appointed to Position #3 with votes from Mike Burt and Paul Rimola. Director Fritz abstained. Kowalski was sworn in and took the Oath of Office, which he signed and was witnessed by Board Secretary Mike Burt.

**Special Meetings/Permanent Chief Hiring Committee:** A motion was made by Mike Burt to add a Special Board Meeting that will meet the first Thursday of the month until a permanent Chief is hired. The primary purpose of the additional meeting is to accelerate the hiring process of a new Chief for the District. This was seconded by Paul Rimola. Motion carried.

Another motion was made by Mike Burt to structure a Hiring Committee at the meeting on Jan 6, 2022. This was seconded by Tina Fritz. Motion carried.

**New Director Orientation:** After both Directors have been confirmed a time will be held for both positions to receive an orientation. All Directors agreed it made sense to wait on orientation until all Directors are sworn in to the Board.

**Public Comments:** A discussion as to some places to advertise Agendas for the meetings can be posted. Interim Chief said the Agendas should go to the newspapers. It was also suggested that our reader board have something about it, both here in Seal Rock and the board at the Bayshore station. The Waldport Post Office information board inside also, and Micki L said a public board centrally located in Seal Rock for postings would be handy.

No comments from the Board.

Meeting was adjourned at 3:48pm