



Seal Rock Fire District

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Seal Rock Rural Fire Protection District

Where: 10349 NW Rand Street, Seal Rock, Oregon 97376
When: July 8, 2021 at 6:30 pm

Board of Directors Meeting July 8, 2021
When: 6:30 PM

Agenda

Call meeting to order

Roll Call of Officers and bystanders

Oath of Office (Al Anton, Mike Burt and Paul Rimola)

Volunteer awards (Presented by Tina Fritz, Board Chair)

Approval of Previous Meeting Minutes

Financials: To be given by: Tom Wilson.

Response to question that was not answered during last meeting.

Public letters will be addressed individually with no time allotted for public comment: This time will be dedicated to answering letters submitted by the public. Letters will be answered the following month after they are received, allowing the board an appropriate time to answer: Letters having received an answer previously will not be revisited by the board.

Executive Director Update

During this time the Executive Director (Fire Chief) will inform the Board and Public of all actions undertaken by the Chief and their staff during the previous period between meetings.

Examples: Intergovernmental updates, Training updates, Number of Calls for service, Grant apps, Volunteer status, Community outreach, Unusual or unexpected expenses, Building maintenance issues, Staff Scheduling & issues, public meetings attended, unusual out of District trips, equip status, etc

Communications

Board members report on contacts during the previous month. This includes training's, agencies, SDAO, persons, county, etc)

Old Business:

August 14, 2021 Open House (Tina Fritz, Board Chair)

New Business:**Public Comment:**

Public comment is limited to 3 minutes per speaker and cannot be transferred to others. If you are disrespectful or use inappropriate language your allocated time will immediately end and you will not be given opportunity to address the Board further.

Board comments:

Announce Time, place and date of the next meeting