

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

**When: May 19, 2022 17:00 hrs. / 5:00 P.M.**

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

**AGENDA**

**CALL TO ORDER**

**DIRECTORS**

Karl Kowalski	President
Skip Smith	VP
Mike Burt	Secretary
Paul Rimola	Treasurer
David Pelligrinelli	Position 2

**ROLL CALL TO ESTABLISH QUORUM**

**INVITE GUESTS TO SIGN IN**

**1. PREVIOUS MINUTES**

1.1 Regular Board Meeting of April 21st

**2. GUEST INPUT (Comments to be clear, concise and respectful)**

**3. APPROVE AGENDA**

**4. REPORTS**

4.1 Treasurer's (Paul Rimola)

- Motion to transfer \$ \_\_\_\_\_ from the General Local Gov't Investment

Pool account to the General Bank account to pay bills/payroll. (Paul Rimola)  
4.2 Chief's Report (Will Ewing)

## **5. UNFINISHED BUSINESS**

- 5.1 Board Policy Amendments ....see documents (SS)
- 5.2 Audit (Chief)
- 5.3 Green Building status report (Chief)
- 5.4 Virtual Meeting Capability (Chief)
- 5.5 IGA Status Report .....deadline moved to August 31 (Committee)
- 5.6 Completion of Budget Committee
  - date and time set for Budget Committee meeting in May.
  - Identify committee members.
- 5.7 Apparatus Replacement Ad-Hoc Committee Proposal (Suspended)
- 5.8 Transfer Resolutions (Chief)

## **6. NEW BUSINESS**

- 6.1 Volunteer Monthly Report/Input (Association) (SS)
- 6.2 Fire Chief's Vehicle Policy (SS)
  - Consider policy for Chief's off-duty use of assigned staff vehicle  
(see documents)
- 6.3 June 3-Month Fire Chief Evaluation (SS)
  - Discussion items: format, public or closed, during regular meeting or special meeting, expected outcomes, other.

**BOARD MEMBER COMMENTS**  
**GOOD OF THE ORDER**

**ADJOURNMENT**