

# SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Monthly Meeting

When September 19, 2024 1700 hrs.

Where: 10349 NW Rand St. Seal Rock, OR. 97376

## AGENDA

### CALL TO ORDER

### DIRECTORS

Karl Kowalski	President	Paul Rimola	Treasurer
David Pelligrinelli	Vice President	"Skip" Smith	Secretary
Mike Burt	Position 4		

### ROLL CALL TO ESTABLISH A QUORUM

### INVITE GUESTS TO SIGN IN

### INTRODUCTION OF INVITED GUESTS

### ACCEPTANCE OF PREVIOUS MINUTES

**PUBLIC COMMENTS AND GUEST INPUT:** (Comments to be clear, concise, and respectful)

### REPORTS

1. Treasurer's Report: Given by Paul Rimola
  - A. **Motion to ratify the transfer of \$ \_\_\_\_\_, from the General Local Gov't. Investment Pool account, to the General Bank Account, to pay bills/payroll.**
  - B. Levy update.

1.1 Chief's Report: Given by Chief Will Ewing.

1.2 Volunteer's Report:

### 2. OLD BUSINESS

2.1 Skip Smith is working on reviewing policy changes.

2.2 Chief is working on his five year plan for the potential levy.

### 3. NEW BUSINESS

3.1 Skip wants to discuss joining SDAO.

3.2 Vote on the new Bill Pay Policy that Skip submitted at August BOD's meeting.

3.3 Paul wants to talk about "calls", and radio communication costs.

### 4. BOARD MEMBER COMMENTS

### GOOD OF THE ORDER

### ADJOURNMENT