

SEAL ROCK RURAL FIRE PROTECTION DISTRICT
Board of Directors Regular Monthly Meeting Minutes
When: May 16, 2024 1700 hours
Where: 10349 NW Rand St. Seal Rock, Oregon 97376

Call to Order: 1659

ROLL CALL TO ESTABLISH A QUORUM

Directors Karl Kowalski, David Pelligrinelli, Paul Rimola, and Director Smith attended remotely, via phone.

Other attendees: Staff, Chief Ewing, Lisa Welch, Linda Engle, and Pat Robyn, Volunteers, Jeremy Garbina, and Jeff Mathia.

Invited guests: None.

Acceptance of previous MINUTES: Accepted as is.

Public Comments: None.

Approval of AGENDA: Approved as is.

REPORTS

1. Treasurer Rimola:

A. Motion to transfer \$50,000.00, from General Local Gov't. Investment Pool account, to the General Bank Account, to pay bills/payroll. Rimola made the motion, and Pelligrinelli seconded it. Passed unanimously.

B. Motion to pursue a 25 cent, per thousand, for five years, equipment levy. Kowalski made the motion, and Rimola seconded it. Passed three to one.

The full accounting reports are included in the BOD packet.

1.1 Chief's Report: Runs are down, from last month, because we are not leaving our district as often, to cover out of district calls. Skills testing for EMR, is on June 1st. Engine 62 is still in Eugene, being worked on.

Lift assist calls, are becoming a national problem, for all fire departments.

- 1.2 2023 Chief's Report, to the Citizens of the District: Updated Mission Statement. 2023 accomplishments, and 2024 goals. A five year comparison of expenses. Lincoln County statement of taxes.

The full reports are included in the BOD packet.

- 1.3 Volunteer's Report: SLER President, Jeremy Garbina, stated that the volunteers are saving the district a lot of money, because of all the help they give us, at both stations. They are all eager to help, and they all seem to have good skill sets. They are all wonderful people, and we appreciate them very much. On the "lift assist" issue. "We are here to serve, no matter what the call is for."

2. OLD BUSINESS

- 2.1 Skip Smith is still working on reviewing policy changes.
- 2.2 Discussions on "lift assist" remedies. (All)
- 2.3 Dave Pelligrinelli talked about different insurance policies.

3. NEW BUSINESS None

BOARD MEMBER COMMENTS

Paul Rimola did a shout out to Ben Spangler and Neeko Gilbert, for all their accomplishments, since they started here with us. We are very proud of them.

GOOD OF THE ORDER

ADJOURNMENT: 1930

Submitted per your approval by Pat Robyn, Office Admin.