

SEAL ROCK RURAL FIRE PROTECTION DISTRICT
Board of Directors Regular Monthly Meeting Minutes
When: October 17, 2024 1700 hours
Where: 10349 NW Rand St. Seal Rock, Oregon 97376

Call to Order: 1658

ROLL CALL TO ESTABLISH A QUORUM

Directors Karl Kowalski, Dave Pelligrinelli, via phone, Paul Rimola, Mike Burt, and Skip Smith.

Other attendees: Staff, Chief Ewing, Lisa Welsh, and volunteer's, Jeremy Garbina, Emily Cark, Jeff Mathia, Erik Dedijer-Small, Ben Spangler, Neeko Gilbert, and Captain Joe Munger.

Invited guests: None

Acceptance of previous MINUTES: Accepted as is.

Public Comments: None.

REPORTS

1. Treasurer Rimola:

A. Motion to transfer \$56,600.00 from General Local Gov't. Investment Pool account, to the 1st Security Bank, Operating Account, to pay bills/payroll. Rimola made the motion, and Kowalski seconded it. Passed unanimously.

Our "numbers" are looking pretty good, due to the conflagrations.

B. Information about our levy has been posted on Facebook and the Seal Rock Web page. Our newsletter about the levy was also mailed out to all of our constituents.

The bank statements are included in the BOD packet.

- 1.1 Chief's Report:** We had 42 runs in September. Toledo Fire is having some issues. Some of their firefighters have joined our ranks, because of what's going on in Toledo. Due to the possibility of losing the East Lincoln Fire engine, we are working on the re-fit of Engine 65. Burn season is finally open, 10/22/24. We will be installing backup cameras on some of the smaller vehicles. Joe Schwab will be looking into making

the back of our vehicles more reflective during day light hours. Dan Helfrich is working at inventory and maintenance of our breathing apparatus. A shout out to Larry Silverthorn for prepping, cleaning, and painting the fire hydrants, along highway 101. The full report is included in the BOD packet.

1.2 Volunteer's Report: Given by SLER President, Jeremy Garbina. More great new recruits have come on board. The volunteers have been saying good things about the training they are receiving from Captain Joe Munger. No Trunk-or-Treat this year, but the food drive, Christmas Parade, and Christmas Party are coming up in December.

2. OLD BUSINESS

2.1 We did very well regarding the conflagrations this season, and look forward to next year.

3. NEW BUSINESS

3.1 Getting quotes from insurance companies. Rates have gone up again.

3.2 Talked about the 190 agreement with East Lincoln.

3.3 Audit information. Letter of engagement was sent out to auditor. We have been keeping a file so we are better prepared this year.

3.4 We are buying 8 sets of turnouts for about \$20,000. Karl made the motion, Paul seconded it. Motion passed unanimously.

BOARD MEMBER COMMENTS

Skip Smith thanked all the volunteers for their time, and thanked their families, for allowing them to participate with us.

David Pelligrinelli told us that he sold his home in Seal Rock, so he is no longer a property owner in the district. He can not be a board member anymore. He still wants to help in any way he can. He said this was the best board that he has been on.

GOOD OF THE ORDER

ADJOURNMENT: 1815

Submitted per your approval by Pat Robyn, Office Admin.