

SEAL ROCK RURAL FIRE PROTECTION DISTRICT
Board of Directors Regular Monthly Meeting Minutes
When: July 18, 2024 1700 hours
Where: 10349 NW Rand St. Seal Rock, Oregon 97376

Call to Order: 1700

ROLL CALL TO ESTABLISH A QUORUM

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

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

Invited guests: None.

Acceptance of previous MINUTES: Accepted as is.

Public Comments: None.

REPORTS

1. Treasurer Rimola:

A. Motion to transfer \$5500.00, and \$1500.00 from General Local Gov't. Investment Pool account, to the 1st Security Bank, Operating Account, to pay bills/payroll. Rimola made the motion, and Pelligrinelli seconded it. Passed unanimously.

The bank statements are included in the BOD packet.

1.1 Chief's Report: Runs have increased to 56. We were able to send out a two-man team, and the water tender, to the Falls fire. The full report is included in the BOD packet.

1.2 Volunteer's Report: Given by Jeremy Garbina. It has been very busy this month. We were able to cover all of the calls, because we have so many new volunteers. They are all wonderful people.

2. OLD BUSINESS

2.1 Skip will have the Policy changes ready for the August BOD meeting.

2.2 Chief Ewing is working on his five-year plan for the potential levy. He mentioned a few things that he would like to see happen. Make room at Bayshore, so another apparatus would be able to park inside. Get the green building in shape, for use by the public, as part of the disaster preparedness. Be able to replace old and expiring equipment, when needed.

3. NEW BUSINESS

3.1 Voted on new BOD officers. Mike Burt nominated Skip Smith to be Secretary. Skip accepted. No positions changed. **Motion to elect Skip Smith as Secretary. All positions are still the same. Karl Kowalski made the motion, and Paul Rimola seconded it. Passed unanimously.**

BOARD MEMBER COMMENTS

Paul Rimola did a shout out to Emily Clark, and Janae Knudsen. He thanked them for their service and commitment. We are very proud of them. See attached certifications and history, in BOD packet.

GOOD OF THE ORDER

ADJOURNMENT: 1817

Submitted per your approval by Pat Robyn, Office Admin.