

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Monthly Meeting

When October 17, 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 review.
- 1.1 Chief's Report: Given by Chief Will Ewing.
- 1.2 Volunteer's Report: Given by SLER President, Jeremy Garbina.
2. **OLD BUSINESS**
 - 2.1 Review conflagration.
3. **NEW BUSINESS**
 - 3.1 Discussion about insurance.
 - 3.2 Review 190 with East Lincoln.
 - 3.3 Skip Smith wants to discuss the 23-24 Audit.
 - 3.4 Purchase of turnouts.

BOARD MEMBER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT