

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Monthly Meeting

When November 21, 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.**
- 1.1 Chief's Report: Given by Chief Will Ewing.
- 1.2 Volunteer's Report:
2. **OLD BUSINESS**
3. **NEW BUSINESS**
 - 3.1 Chief wants to talk about the application for a new fire engine, thru AFG.
 - 3.2 Chief wants to discuss the 2024 Automatic Mutual Assistance Agreement, and take a vote on it.
 - 3.3 Mike Burt would like to talk about, "District Communications review".

BOARD MEMBER COMMENTS

GOOD OF THE ORDER

ADJOURNMENT