**SEAL ROCK RURAL FIRE PROCTECTION DISTRICT**

**Board of Directors Regular Monthly Meeting**

**When: February 20,2025 @1700 hrs.**

**Where: 10349 NW Rand St. Seal Rock, OR. 97376**

**AGENDA**

**CALL TO ORDER**

**DIRECTORS**

Karl Kowalski President Paul Rimola Treasurer

 Russell Harley Vice President “Skip” Smith Position 5

 Mike Burt Secretary

**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)

**APPOVAL OF AGENDA**

**REPORTS**

1. Treasurer’s Report: Given by Paul Rimola
2. **Motion to transfer $\_\_\_\_\_\_\_\_\_\_\_\_ from General Local Gov’t.**

**Investment Pool account, to the General Bank Account, to pay bills/payroll.**

* 1. Chief’s Report: Given by Chief Will Ewing.
	2. Volunteer’s Report: Given by Volunteer President, Erik Dedijer-Small
1. **OLD BUSINESS**

**2.1** Director Mike Burt’s response to Chiefs letter.

 **2.2** Further discussion of issues from January meeting. (Paul)

 **2.3** Letter to volunteers. (Paul)

 **2.4** Volunteer feature, benefits and effectiveness. (Paul)

 **2.5** Succession process for the position of Fire Chief. (Skip)

1. **NEW BUSINESS**
	1. Budget vs Actual Report. (Skip)
	2. Motion to move to direct the Chief to present a plan to restore “You Tube” coverage of meeting at the March meeting. (Skip)

**BOARD MEMBER COMMENTS**

**GOOD OF THE ORDER**

**ADJOURNMENT**