

**SEAL ROCK RURAL FIRE PROTECTION DISTRICT**  
**Board of Directors Regular Monthly Meeting Minutes**  
**When: November 21, 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, and Skip Smith.

**Other attendees:** Staff, Chief Ewing, Pat Robyn, Lisa Welsh, and volunteer's, Erik Dedijer-Small, Ben Spangler, Ethan Danialson, and Cody Jiosa.

**Invited guests:** None

**Acceptance of previous MINUTES:** Accepted as is.

**Acceptance of AGENDA:** After adding Dave Pelligrinelli resignation, effective 11/21/2024. He moved to Florida.

Dave stated that he was sad to leave, and that everyone was a pleasure to work with. He enjoyed his time on the board. Everybody at the meeting wished him well, and were sorry to see him leave. Paul Rimola would like to nominate Russ Harley, to take Dave's position. He would like to vote on it, at the December BOD meeting.

**Public Comments:** None.

**REPORTS**

**1. Treasurer Rimola:**

**A. Motion to transfer \$70,120.00 from General Local Gov't. Investment Pool account, to the 1<sup>st</sup> Security Bank, Operating Account, to pay bills/payroll. Paul Rimola made the motion, and Skip Smith seconded it. Passed unanimously.**

Paul Rimola has copies of all the bank statements in the BOD packets, along with spread sheets dealing with the LEVY and the CONFLAG money. Paul Rimola created a "Thank You" letter to all the voters in our district, for passing the Levy. It will be published on social media, and our web site.

**1.1 Chief's Report:** Chief went through the run numbers for October. He talked about all the activities going on, all the new volunteers, vehicle

and building maintenance, operations, and safety issues, from the committee. The full report is in the BOD packet.

**1.2 Volunteer's Report:** Given by the Chief. On Monday, the 18<sup>th</sup>, at drill, there was a SLER meeting. All new board members were nominated. They will be voted into office at the December meeting. There was also a graduation for the FF1 class. Paul Rimola made his special spaghetti dinner for all the volunteers, and their families, that came to see the graduation ceremony. It was a FULL house!

## **2. OLD BUSINESS**

**2.1** Chief added – The new turnouts have been ordered.

**2.2** Paul Rimola added – It looks like we will have 2 or 3 insurance companies to choose from in December.

## **3. NEW BUSINESS**

**3.1** Chief wants to apply for the AFG Grant. He wants to buy a new Engine, for about 75,000.00, and the Grant will cover half the cost. **A motion was made to write the grant, to secure the funds, for 2024-2025. Skip made the motion, and Paul seconded it. Passed unanimously.**

**3.2** Chief is re-working the Yachats Automatic Mutual Agreement, before we can vote on it.

**3.3** Chief wants to modify the 190 Agreement with East Lincoln. Maybe bring both BOD's together.

**3.4** Mike Burt was not at the meeting, but he sent an email to Chief, about not communicating. Mike Burt needs to give administration a new email address. This will be added to the December AGENDA, under old business.

## **BOARD MEMBER COMMENTS**

### **GOOD OF THE ORDER**

**ADJOURNMENT: 1815**

Submitted per your approval by Pat Robyn, Office Admin.