

SEAL ROCK RURAL FIRE PROTECTION DISTRICT

Board of Directors Regular Monthly Meeting

When August 15, 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 \$_____ from 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**
 - 2.1 Skip Smith is working on reviewing policy changes.
 - 2.2 Chief is working on his five year plan for the potential levy.
3. **NEW BUSINESS**
4. **BOARD MEMBER COMMENTS**

GOOD OF THE ORDER

ADJOURNMENT