

SEAL ROCK RURAL FIRE PROTECTION DISTRICT
Board of Directors Regular Monthly Meeting Minutes
When: August 15, 2024 1700 hours
Where: 10349 NW Rand St. Seal Rock, Oregon 97376

Call to Order: 1700

ROLL CALL TO ESTABLISH A QUORUM

Directors Karl Kowalski, Paul Rimola, and Skip Smith.

Other attendees: Staff, Chief Ewing, Pat Robyn, and volunteer, Jeremy Garbina.

Invited guests: None.

Acceptance of previous MINUTES: Accepted, after correcting dollar amount on transfers.

Public Comments: None.

REPORTS

1. Treasurer Rimola:

A. Motion to transfer \$77,731.00, and \$19,404.00 from General Local Gov't. Investment Pool account, to the 1st Security Bank, Operating Account, to pay bills/payroll. Rimola made the motion, and Kowalski seconded it. Passed unanimously.

The bank statements are included in the BOD packet.

1.1 Chief's Report: Runs have increased to 65, plus 2 deployments. This was a very active month. The volunteer's that went on conflag got some great experience. It also gave Seal Rock Fire District some great exposure with the folks that organize these conflagations. Everyone involved on the "church" fire did a great job. The full report is included in the BOD packet.

1.2 Volunteer's Report: Given by Jeremy Garbina. It has been a very busy month. Again, we were able to cover all of the calls, because we have so many new volunteers, and they are still wonderful people. Some of

the new volunteers got some hands-on experience after the "church" fire. It was a good teaching tool.

2. OLD BUSINESS

2.1 Smith and Rimola turned in the new policy changes for the bill payment procedure. It will be on the September AGENDA for a vote.

2.2 Chief Ewing is always working on his five-year plan for the potential levy.

2.3 Chief passed out copies of an INVENTORY, that he has been working on. A copy of his document is included in the BOD packet.

3. NEW BUSINESS

None.

BOARD MEMBER COMMENTS

1. Rimola read a letter that was printed in the Newport News Times, on January 12, 2022. It was about the IGA. The letter is included in the BOD packet.
2. Smith wants copies of the Safety Committee Meeting Minutes, moving forward, from this date.
3. On September AGENDA, under new business, the new bill payment policy will be voted on.
4. On September AGENDA, under new business, a discussion about becoming a member of SDAO.

GOOD OF THE ORDER

ADJOURNMENT: 1848

Submitted per your approval by Pat Robyn, Office Admin.