

**SEAL ROCK RURAL FIRE PROTECTION DISTRICT**  
**Board of Directors Regular Monthly Meeting Minutes**  
**When: September 19, 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, Dave Pelligrinelli, Paul Rimola, Mike Burt, and Skip Smith.

**Other attendees:** Staff, Chief Ewing, Pat Robyn, and volunteer's, Jeremy Garbina, Emily Cark, and Jeff Mathia.

**Invited guests:** Russ Harley

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

**Public Comments:** None.

**REPORTS**

**1. Treasurer Rimola:**

**A. Motion to transfer \$52,782.00 from General Local Gov't. Investment Pool account, to the 1<sup>st</sup> Security Bank, Operating Account, and transfer \$19,880.00 from 1<sup>st</sup> Security Bank Savings Account to the 1<sup>st</sup> 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.

**B. Special Election Levy 803 Explanatory statement is included in the BOD packet.**

**1.1 Chief's Report:** Runs have been steady at 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. Captain Munger will be starting FF1 academy next week, and it will run through November. Jeff Mathia has also set up an EMS drill schedule. Jeff Crapper will be

scheduling a state certified EMT course, around the winter of 2025. Work will be restarted on the training room, in Bldg. B. The "new" Squad 61 is now fully in service. Jeff Mathia did a wonderful getting it outfitted. Jeff Mathia is going to be our new EMS Chief. The full report is included in the BOD packet.

**1.2 Volunteer's Report:** Given by Emily Clark. The new SLER By Laws were ratified at the last SLER meeting. 911 BBQ went very well. Trunk or treat is coming up in October. Conflag went well for the volunteers. Seal Rock even made the news because of the conflag. We have a few more new, young, recruits. The Christmas Party will be in mid December, same as last year.

## **2. OLD BUSINESS**

**2.1** Chief Ewing presented his five-year plan for the potential levy. It included Equipment and Disaster preparedness information and a five year out look for fire station equipment, etc.

## **3. NEW BUSINESS**

**3.1** Joining SDAO was discussed. It was decided not to join at this time.

**3.2** The new Policy and Procedures Regarding Bill Payment was voted on. Paul made the motion and Karl seconded it. Passed unanimously.

**3.3** Discussion about certain types of "calls". Needs a lot more discussion. It was put on the back burner for now.

## **BOARD MEMBER COMMENTS**

### **GOOD OF THE ORDER**

**ADJOURNMENT: 1841**

Submitted per your approval by Pat Robyn, Office Admin.