



BOARD OF DIRECTORS MEETING
Central Coast Fire & Rescue Training Room
125 East Alsea Highway
Waldport, Oregon 97394
Thursday, November 18, 2021
Board Meeting 5:30 PM

BOARD OF DIRECTORS MEETING REGULAR SESSION

I. CALL TO ORDER BOARD OF DIRECTORS MEETING, REGULAR SESSION

Announcement that the meeting is being streamed "Live" and if anyone has public comments or questions, they can comment on the live stream and the questions will be relayed to the Board members and answered at the end of the meeting.

II. PLEDGE OF ALLEGIENCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

- a. Regular Session Minutes
- b. Workshop Minutes

V. PRESIDENTS REPORT

VI. CITIZEN PARTICIPATION

VII. STAFF PRESENTATIONS

- a. Training, Maintenance, & Admin Report (Policy)

VIII. VOLUNTEER REPORT

IX. UNION REPORT

X. FINANCE REPORT

- a. Approval of financial report
- b. Approval of expenditures

XI. CORRESPONDENCE

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. CHIEFS REPORT

XV. QUESTIONS FROM CITIZENS OR VIEWING AUDIENCE.

XVI. EXECUTIVE SESSION

XVII. ACTIONS, IF ANY, FROM EXECUTIVE SESSION

XVIII. GOOD OF THE ORDER

XIX. ADJOURMENT

EXECUTIVE SESSION

ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Pursuant to ORS 192.660(4), representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.