



**BOARD OF DIRECTORS MEETING**  
Central Coast Fire & Rescue Training Room  
125 East Alsea Highway  
Waldport, Oregon 97394  
Tuesday, July 12, 2022  
Board Meeting 5:30 PM

**BOARD OF DIRECTORS MEETING REGULAR SESSION**

---

- I. CALL TO ORDER BOARD OF DIRECTORS MEETING, REGULAR SESSION
  - a. Announcement that the meeting is being streamed "Live" on Central Coast YouTube Channel 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. ADMINISTRATION OF OATH OF OFFICE FOR NEW BOARD MEMBER
- IV. ROLL CALL
- V. ELECTION OF OFFICERS
- VI. APPROVAL OF MINUTES
  - a. Regular Session Minutes
- VII. CITIZEN PARTICIPATION
- VIII. STAFF PRESENTATIONS
  - a. Training, Maintenance, & Admin Report
- IX. VOLUNTEER REPORT
- X. FINANCE REPORT
  - a. Approval of financial report
  - b. Approval of expenditures
  - c. Signature Resolution
- XI. CORRESPONDENCE
- XII. OLD BUSINESS
  - a. Acceptance of OSFM Grant/ Resolution to add grants funds to budget
- XIII. NEW BUSINESS
  - a. Acceptance of Abstract of Votes from June 7, 2022, Election
  - b. SDAO Training Virtual Option hosted at Station 72; lunch provided.
  - c. Discuss setting up board workshop/goal setting meeting.
  - d. New Auditor Proposal
- XIV. CHIEFS REPORT
- XV. PRESIDENTS REPORT
- XVI. Questions from the citizens and viewing audience.
  - I. GOOD OF THE ORDER