**CENTRAL OREGON COAST FIRE & RESCUE DISTRICT**

**BOARD OF DIRECTORS SPECIAL MEETING**

**APRIL 29, 2021**

**1. Call to Order.** The special meeting of the Central Oregon Coast Fire & Rescue District was called to order by President Tim Grady at 6:02 p.m. on Thursday, April 29, 2021.

**2. Pledge of Allegiance.** In the absence of a flag, the pledge was not done.

**3. Roll Call.** Directors present were Tim Grady, Reda Eckerman, and Peter Carlich; Dave Brooks was absent and Kevin Battles was excused. A quorum was present.

**4. Resolution #2021-07.** Mr. Grady read **Resolution #2021-07 A Resolution Authorizing Credit Card Account (VISA) Signer/Cardholder Changes.** Discussion followed, with recommended changes to the limit for Chief Mason from $3000 to $5000 and an overall limit from $7000 to $9000, and the addition of the word “has” following District on the line beginning “Whereas”. Moved by Mrs. Eckerman to approve Resolution #2021-07 with the recommended changes, seconded by Mr. Carlich; motion carried.

**5. Execution Session.** It was determined that an Executive Session was not needed to consider the proposed contract with Chief Mason. He had submitted four requested changes which had been approved. Moved by Mr. Carlich, seconded by Mrs. Eckerman, to approve the employment contract with Chief Jamie Mason; motion carried.

**6. Actions, if any, from Executive Session.** N/A

**7. Good of the Order.**  Chief Mason had postponed consideration of the serial levy from the last meeting and now presented the proposed changes to the Equipment Levy current balance of $58,082.81. At the March 18th meeting money had been moved from that account for AEDs, pagers, grant matches, and uniforms amounting to $34,950. This leaves a balance of $23,132 in the account; technically this account is supposed to be spent during the year it is received. Currently, the third utility truck, 7233, is on its last legs, and he would like to try to sell it while it is still operating. He would like permission from the board to talk to Chief Sakaris about a Suburban that Seal Rock has that they are not utilizing and see it they would sell it and we would have it remarked for us to use for the next five years. That would get us past the bond. We have to keep a truck here to haul the boat. He talked to Roxie today and the news was not good; they will be meeting next week to discuss details. There are two options right now. For $50,000 there will be a slip, a lift, and a fence, which leaves everything out in the open. The other option is to do an engineered boathouse, which will run about $130,000. Discussion of possible grants or including it in the bond levy request. Discussion of truck, which Chief Mason would use. His estimate of up to $12,000 for the truck, and $4,000 for modifications, would leave a balance in the account of $7,132; Mr. Grady pointed out that this could be rolled over into the Equipment Reserve. Discussion. Moved by Mrs. Eckerman that Chief Mason be approved to enter into discussion with Chief Sakaris regarding the possible purchase of the vehicle, seconded by Mr. Carlich; motion carried. Chief Mason has met with Mr. Quick, who is fine-tuning the budget, and anticipates that the final budget may be distributed by next Tuesday.

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There being no further business to come before the Board, the meeting adjourned at 6:28 p.m.

Respectfully submitted,

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Approved:

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