

**CENTRAL OREGON COAST FIRE & RESCUE DISTRICT**

**BOARD OF DIRECTORS SPECIAL MEETING**

**JUNE 11, 2024**

**1. Call to Order.** The special meeting of the Central Oregon Coast Fire & Rescue District Board of Directors was called to order by President Eckerman at 5:00 p.m. on Tuesday, June 11, 2024.

**2. Roll Call.** Directors present were Reda Eckerman, Jon MacCulloch, Greg Dunn, and Rick Booth; Zach Akin was excused. A quorum was present. Also present were John and Amber Winterbourne.

**3. Pledge of Allegiance.** Mrs. Eckerman led those present in the Pledge of Allegiance.

**4. New Business. A. Station 74/Amber Winterbourne access request.** Mrs. Winterbourne has purchased the leased property on which Fire Station #74 is located. In order to obtain a residential building permit she is required to construct an access road to the building site. The road must be certified by a civil engineer before her application for a building permit will be considered and she has a deadline of June 30<sup>th</sup>. She had previously submitted three options to the Board for review but had just received approval from ODOT for an Option 4 for a permanent driveway if the Board determined it to be the only option. She reviewed the four options, two of which would require construction of temporary roads, tree removal, and modifications to the station ramp. At 5:21 Chief Mason and Mr. and Mrs. Winterbourne left the meeting to allow discussion by the Board. After considering the environmental impact and practical aspects of the options as proposed, it was moved by Mr. MacCulloch, seconded by Mr. Dunn, to accept Option 4 as being the only viable proposal presented; motion carried.


**5. Good of the Order.** Discussion of a workshop with the City, possibly in October. It was the consensus of the Board to postpone the regularly scheduled June meeting until June 27<sup>th</sup>, notices to be posted. There was also discussion of Board membership.

**6. Adjournment.** There being no further business to come before the Board the meeting was adjourned at 6:34 p.m.

Respectfully submitted,

  
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Jan K. Hansen, Recording Secretary

Approved:

  
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Board Chair