



BOARD OF DIRECTORS MEETING
Central Coast Fire & Rescue Training Room
125 East Alsea Highway
Waldport, Oregon 97394
Thursday, August 18, 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. ROLL CALL
- IV. APPOINT CIVIL SERVICE COMMISSIONERS
 - a. Louise Solliday, Steve Barham, & Dakota Hartzell.
 - b. Civil Service Meeting, August 25th
- V. APPROVAL OF MINUTES
 - a. Regular Session Minutes
 - b. Workshop Minutes
- VI. CITIZEN PARTICIPATION
- VII. STAFF PRESENTATIONS
 - a. Training, Maintenance, & Admin Report
- VIII. VOLUNTEER REPORT
- IX. FINANCE REPORT
 - a. Approval of financial report
 - b. Approval of expenditures
 - c. OSFM Grant Resolution
- X. CORRESPONDENCE
- XI. OLD BUSINESS
 - a. SDAO Training Virtual Option hosted at Station 72; lunch provided. August 31st
 - b. New Auditor Proposal
- XII. NEW BUSINESS
 - a. Form Committee to work with Seal Rock on a new program.
 - b. Building Committee for City Discussion.
 - c. Operation Levy information from workshop
 - d. Surplus (radios, E Series Zoll)
 - e. Printer upgrade
- XIII. CHIEFS REPORT

- XIV. PRESIDENTS REPORT
- XV. QUESTIONS FROM THE CITIZENS AND VIEWING AUDIENCE.
- XVI. EXECUTIVE SESSION
- XVII. ACTIONS, IF ANY FROM EXECUTIVE SESSION
 - I. GOOD OF THE ORDER

EXECUTIVE SESSION

ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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.