



**BOARD OF DIRECTORS MEETING**  
Central Coast Fire & Rescue Training Room  
125 East Alsea Highway  
Waldport, Oregon 97394  
Thursday, August 11, 2022  
Board Meeting 5:30 PM

**BOARD OF DIRECTORS WORKSHOP**

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1. Call to Order \*Note: There will be no public comment for this workshop.
2. Pledge of Allegiance
3. Roll Call
4. New Business
  - IGA Seal Rock and CCF&R
  - Auto Aid Seal Rock and CCF&R
  - Makenzie meet and Greet
  - Makenzie Proposal
  - Building Plan
  - November Election Serial Levy to Operations Levy \$.30/\$1000.00
    - Ballot title Aug 19<sup>th</sup>
    - SEL803 Sept 8th
  - OSFM Engine Program
  - Proposal of Committee with City
  - Goal Setting
5. Good of the Order
6. Adjournment