



BOARD OF DIRECTORS MEETING
Central Coast Fire & Rescue Training Room
125 East Alsea Highway
Waldport, Oregon 97394
Thursday, August 17, 2023
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. APPROVAL OF MINUTES
 - a. Regular Session Minutes
- V. CITIZEN PARTICIPATION
- VI. STAFF PRESENTATIONS
 - a. Training, Maintenance, & Admin Report
- VII. VOLUNTEER REPORT
- VIII. UNION REPORT
- IX. FINANCE REPORT
 - a. Approval of financial report
 - b. Approval of expenditures
- X. CORRESPONDENCE
- XI. OLD BUSINESS
- XII. NEW BUSINESS
 - a. Committee for District Communications
 - b. Boat Replacement
 - c. Transient Tax/Occupancy Tax
 - d. Proposal for Building Upgrades
 - e. Streaming Equipment purchase
- XIII. CHIEFS REPORT
- XIV. PRESIDENTS REPORT
- XV. QUESTIONS FROM THE CITIZENS AND VIEWING AUDIENCE.
- XVI. GOOD OF THE ORDER
- XVII. ADJOURNMENT