



BOARD OF DIRECTORS MEETING
Central Coast Fire & Rescue Training Room
125 East Alsea Highway
Waldport, Oregon 97394
Thursday, November 16, 2023
Board Meeting 3:00 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. ROLL CALL
- III. PLEDGE OF ALLEGIENCE
- IV. APPROVAL OF MINUTES
 - a. Regular Session Minutes
 - b. Workshop Minutes
- V. EXECUTIVE SESSION (See below for ORS)
- VI. ACTIONS, IF ANY FROM EXECUTIVE SESSION
- VII. CITIZEN PARTICIPATION **
- VIII. STAFF PRESENTATIONS
- IX. VOLUNTEER REPORT
- X. UNION REPORT
- XI. FINANCE REPORT
 - a. Approval of financial report
 - b. Approval of expenditures
- XII. CORRESPONDENCE
- XIII. OLD BUSINESS
 - a. Approval of letter to City Council
- XIV. NEW BUSINESS
 - a. Surplus Utility 72
 - b. \$15,000 Reserve Funds Request for Floating Dock.
- XV. CHIEFS REPORT
- XVI. PRESIDENTS REPORT
- XVII. CITIZEN PARTICIPATION **
- XVIII. GOOD OF THE ORDER
- XIX. ADJOURNMENT

** Citizen participation/comments: Comments should be limited to 3 minutes and should relate to items on the agenda. If the topic you wish to discuss is not on the agenda, you are invited to put your concern/comment in writing and submit it to the Board. The Board will then determine whether or not to discuss the topic at this meeting, defer it to a subsequent meeting, or direct it to appropriate staff for further research or action.

EXECUTIVE SESSION

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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.