



BOARD OF DIRECTORS MEETING
Central Coast Fire & Rescue Training Room
125 East Alsea Highway
Waldport, Oregon 97394
Thursday, November 17, 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. Civil Service Rules Public Hearing
 - a. Adopt Rules
- V. APPROVAL OF MINUTES
 - a. Regular Session Minutes
 - b. Special Meeting Minutes
- VI. CITIZEN PARTICIPATION
- VII. STAFF PRESENTATIONS
 - a. Response Logs, Maintenance, & Admin Report
- VIII. VOLUNTEER REPORT
- IX. UNION REPORT
- X. FINANCE REPORT
 - a. Approval of financial report
 - b. Approval of expenditures
- XI. CORRESPONDENCE
- XII. OLD BUSINESS
 - a. Annual Report approval & Request for printing.
- XIII. NEW BUSINESS
 - a. Discussion on holding December meeting.
- XIV. CHIEFS REPORT
- XV. PRESIDENTS REPORT
- XVI. EXECUTIVE SESSION
- XVII. ACTIONS, IF ANY, FROM EXECUTIVE SESSION
- XVIII. QUESTIONS FROM THE CITIZENS AND VIEWING AUDIENCE.

XIX. GOOD OF THE ORDER

XX. ADJOURNMENT

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.