



**BOARD OF DIRECTORS MEETING**  
Central Coast Fire & Rescue Training Room  
125 East Alsea Highway  
Waldport, Oregon 97394  
Thursday, September 21, 2023  
Board Meeting 5:30 PM

**BOARD OF DIRECTORS MEETING REGULAR SESSION**

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- I. CALL TO ORDER BOARD OF DIRECTORS MEETING, REGULAR SESSION
  - a. Announcement that the meeting is being recorded and will be posted online within 24 hours following adjournment. For questions or comments, you may email [pio@centralcoastfire.net](mailto:pio@centralcoastfire.net) and they will be relayed to the board.
- II. PLEDGE OF ALLEGIENCE (Done at Workshop)
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
  - a. Regular Session Minutes
  - b. Executive Session
  - c. Workshop Minutes (August 12<sup>th</sup>)
- V. CITIZEN PARTICIPATION
- VI. STAFF PRESENTATIONS
- VII. VOLUNTEER REPORT
- VIII. UNION REPORT
- IX. FINANCE REPORT
  - a. Approval of financial report
  - b. Approval of expenditures
- X. CORRESPONDENCE
- XI. OLD BUSINESS
  - a. Streaming Equipment purchase
  - b. Boat Replacement
- XII. NEW BUSINESS
  - a. FEPP Surplus Approval
- XIII. CHIEFS REPORT
- XIV. PRESIDENTS REPORT
- XV. QUESTIONS FROM THE CITIZENS AND VIEWING AUDIENCE.

XVI. EXECUTIVE SESSION

XVII. ACTIONS, IF ANY FROM EXECUTIVE SESSION

XVIII. GOOD OF THE ORDER

XIX. ADJOURNMENT

**EXECUTIVE SESSION**

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

**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.**