



BOARD OF DIRECTORS MEETING
Central Coast Fire & Rescue Training Room
125 East Alsea Highway
Waldport, Oregon 97394
Thursday, March 16, 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. PUBLIC HEARING**
 - a. Consideration of Supplemental Budget Resolution(s) FY 22/23
- V. BUDGET CALENDAR FY 23/24**
 - a. Appoint Budget Officer
- VI. APPROVAL OF MINUTES**
 - a. Regular Session Minutes
- VII. CITIZEN PARTICIPATION**
- VIII. STAFF PRESENTATIONS**
 - a. Response Logs, Maintenance, & Admin Report
- IX. VOLUNTEER REPORT**
- X. UNION REPORT**
- XI. FINANCE REPORT**
 - a. Approval of financial report
 - b. Approval of expenditures
- XII. CORRESPONDENCE**
- XIII. OLD BUSINESS**
 - a. Fire Museum Letter
- XIV. NEW BUSINESS**
 - a. Audit Report/Summary
- XV. CHIEFS REPORT**
- XVI. PRESIDENTS REPORT**
- XVII. QUESTIONS FROM THE CITIZENS AND VIEWING AUDIENCE.**
- XVIII. EXECUTIVE SESSION**

XIX. ACTIONS, IF ANY FROM EXECUTIVE SESSION

XX. GOOD OF THE ORDER

XXI. ADJOURNMENT

EXECUTIVE SESSION

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.