



BOARD OF DIRECTORS MEETING
Central Coast Fire & Rescue Training Room
125 East Alsea Highway
Waldport, Oregon 97394
Thursday, October 19, 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 recorded and will be posted online within a reasonable time following adjournment. For questions or comments, you may email pio@centralcoastfire.net and they will be relayed to the board.
- II. ROLL CALL
- III. PLEDGE OF ALLEGIENCE
- IV. APPROVAL OF MINUTES
 - a. Regular Session Minutes
 - b. Workshop Minutes
- 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
- XII. NEW BUSINESS
 - a. Adopt Ordinance 23-01
 - b. Meeting Time Change
 - c. December Meetings
- XIII. CHIEFS REPORT
- XIV. PRESIDENTS REPORT
- XV. CITIZEN PARTICIPATION **
- XVI. GOOD OF THE ORDER
- XVII. 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.