

**CENTRAL OREGON COAST FIRE & RESCUE DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**MARCH 11, 2021**

**1. Call to Order.** The special meeting of the Central Oregon Coast Fire & Rescue District Board of Directors was called to order by Board Secretary Reda Eckerman at 6:14 p.m. on Thursday, March 11, 2021.

**2. Pledge of Allegiance.** Mrs. Eckerman led those present in the Pledge of Allegiance.

**3. Roll Call.** Directors present were Reda Eckerman, Peter Carlich, and Dave Brooks; Kevin Battles was excused; Tim Grady arrived at 6:28 p.m. Also present were Chief Jamie Mason, Facilities Engineer Erich Knudson, and Administrative Assistant Wendy Knudson.

**4. EXECUTIVE SESSION.** At 6:16 p.m. the meeting was closed and an Executive Session was called pursuant to ORS 192.660(2)(e) "To conduct deliberations with persons designated by the governing body to negotiate real property transactions." At 7:16 p.m. the Executive Session ended and the Board returned to the regular meeting. No decisions were made.

**5. Actions, if any, from Executive Session.** It was moved by Mr. Brooks, seconded by Mr. Carlich, to enter into agreement with Mackenzie to proceed with further study on the property; motion carried.

**6. Good of the Order.** None.

**7. Adjournment.** There being no further business to come before the Board, the meeting was adjourned at 7:18 p.m.

Respectfully submitted,

---

Jan K. Hansen, Recording Secretary

Approved:

---

Board Chair