

**CENTRAL OREGON COAST FIRE & RESCUE DISTRICT**

**BOARD OF DIRECTORS SPECIAL MEETING**

**SEPTEMBER 29, 2022**

**1. Call to Order.** The special meeting of the Central Oregon Coast Fire & Rescue District Board of Directors was called to order by President Reda Eckerman at 5:30 p.m. on Thursday, September 29, 2022.

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

**3. Roll Call.** Directors present were Reda Eckerman, Zach Akin, Jon MacCulloch, Ray Woodruff, and Kevin Battles. A quorum was present.

**4. New Business. a. Mackenzie Update.** Chief Mason asked that this be postponed until after the Executive Session.

**5. Executive Session.** At 5:32 p.m. the regular meeting was closed and an Executive Session was called under ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. At 6:19 p.m. the Executive Session ended and the Board returned to regular session. No decisions were made.

**Mackenzie Update.** At this time Chief Mason returned to the discussion of the proposal for Mackenzie. He reviewed some of the proposed changes from the original plans for the renovation of the station. There will be egress windows in the upstairs living quarters, a stairwell into the vehicle bay, a pole, and the elevator is on hold right now depending on further information on requirements. On the first floor PacWest is okay with cutting down their quarters, which gives space for a turnout room and a hallway for the elevator. The Sheriff's area will be increased and a room available for interrogation. The bathrooms stay the same except for access to the one for the training room. On the vehicle bay the three rooms won't be there because they would bump into the Community Center parking lot. It stays at two stories but with a pole and elevator, four bunkrooms instead of six. Mackenzie will have figures for the next Board meeting based on the changes; they need the costs for the seismic grant. Moved by Mr. Battles, seconded by Mr. MacCulloch, to give Chief Mason permission to have Mackenzie increase their contract amount by \$5,500 due to changes; motion carried

**6. Actions, if any, from Executive Session.** Moved by Mr. Battles, seconded by Mr. Akin, that the proposal discussed during the Executive Session be sent to the City Council over the signature of Mrs. Eckerman; motion carried.

**7. Good of the Order.** Mr. Woodruff expressed his concern regarding the letter to the Seal Rock Fire District by Mrs. Eckerman, which had been sent following the discussion and decision of the Board at their meeting on August 18, 2022. Due to email problems he had not seen the letter before it was sent out. Following further discussion of the status of the IGA, it was moved by Mr. Battles, seconded by Mr. MacCulloch, that Chief Mason contact Chief Ewing prior to the next meeting of the Seal Rock Board to ask them to appoint two members to meet with the COC committee to discuss ways in which the two districts can continue to cooperate; motion carried.

**8. Adjournment.** There being no further business to come before the Board, the meeting was adjourned at 7:03 p.m.

Respectfully submitted,

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Jan K. Hansen, Recording Secretary

Approved:

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Board Chair