



**BOARD OF DIRECTORS MEETING**  
Central Coast Fire & Rescue Training Room  
125 East Alsea Highway  
Waldport, Oregon 97394  
Thursday, February 16, 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 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. APPROVAL OF MINUTES**
  - a. Regular Session Minutes
- V. CITIZEN PARTICIPATION**
- VI. STAFF PRESENTATIONS**
  - a. Response Logs, Maintenance, & Admin Report
- VII. VOLUNTEER REPORT**
- VIII. UNION REPORT**
- IX. FINANCE REPORT**
  - a. Approval of financial report
  - b. Approval of expenditures
- X. CORRESPONDENCE**
- XI. OLD BUSINESS**
  - a. Public Contract Update approval needed.
  - b. Workshop Goal setting Confirm Date (March 2<sup>nd</sup>)
- XII. NEW BUSINESS**
  - a. Engine 74 surplus discussion
  - b. Policy update
- XIII. CHIEFS REPORT**
- XIV. PRESIDENTS REPORT**
- XV. QUESTIONS FROM THE CITIZENS AND VIEWING AUDIENCE.**
- XVI. GOOD OF THE ORDER**
- XVII. ADJOURNMENT**