



BOARD OF DIRECTORS MEETING
Central Coast Fire & Rescue Training Room
125 East Alsea Highway
Waldport, Oregon 97394
Thursday, August 19, 2021
Board Meeting 5:30 PM

BOARD OF DIRECTORS MEETING REGULAR SESSION

I. CALL TO ORDER BOARD OF DIRECTORS MEETING, REGULAR SESSION

Announcement that the meeting is being streamed "Live" and if anyone has public comments or questions, they can text, or email Information Station 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
- b. Special August 5th Minutes

V. CITIZEN PARTICIPATION

VI. STAFF PRESENTATIONS

- a. Training, Maintenance, & Admin Report

VII. UNION REPORT

VIII. VOLUNTEER REPORT

IX. FINANCE REPORT

- a. Approval of financial report
- b. Approval of expenditures
- c. Resolution# 2021-13 (establish LGIP signers)

X. CORRESPONDENCE

XI. OLD BUSINESS

- a. Tidewater –update
- b. Mackenzie – update & presentation

XII. NEW BUSINESS

- a. Notice of Measure, Explanatory statement & SEL803 form
- b. Elite Extrication & Equipment
- c. Seal Rock Extrication Unit

XIII. CHIEFS REPORT

XIV. PRESIDENTS REPORT

XV. QUESTIONS FROM CITIZENS OR VIEWING AUDIENCE.

XVI. GOOD OF THE ORDER

XVII. ADJOURNMENT