



**BOARD OF DIRECTORS MEETING**  
Central Coast Fire & Rescue Training Room  
125 East Alsea Highway  
Waldport, Oregon 97394  
Thursday, September 8, 2022  
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. Training, Maintenance, & Admin Report
- VII. VOLUNTEER REPORT
- VIII. FINANCE REPORT
  - a. Approval of financial report
  - b. Approval of expenditures
- IX. CORRESPONDENCE
- X. OLD BUSINESS
  - a. New Auditor Proposal
- XI. NEW BUSINESS
  - a. Surplus (PPE)
- XII. CHIEFS REPORT
- XIII. PRESIDENTS REPORT
- XIV. QUESTIONS FROM THE CITIZENS AND VIEWING AUDIENCE.
- XV. EXECUTIVE SESSION
  - I. ACTIONS, IF ANY FROM EXECUTIVE SESSION
  - I. GOOD OF THE ORDER

**EXECUTIVE SESSION**

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ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

**Pursuant to ORS 192.660(4), representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.**