

CENTRAL OREGON COAST FIRE & RESCUE DISTRICT

BOARD OF DIRECTORS MEETING

MAY 18, 2023

1. Call to Order. The regular meeting of the Central Oregon Coast Fire & Rescue District Board of Directors was called to order by President Eckerman at 6:30 p.m. on Thursday, May 18, 2023 following the Budget Committee meeting. She explained the procedure to be followed by the audience of the live-streamed meeting if there are any questions.

2. Pledge of Allegiance. Already done at Budget Committee Meeting.

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

4. Approval of Minutes. It was moved by Mr. Battles, seconded by Mr. MacCulloch, to approve the minutes of the regular Board meeting of April 20, 2023 as presented; motion carried.

5. Citizen Participation. None.

6. Finance Report. Mr. Quick reported cash on hand of \$662,623 at the end of April. Current levy funds received are about 1% over for both, and prior levies are overbudget by 35%. The sale of surplus property was \$16,400 for the truck. Personnel costs are a little high due to overtime because of a couple of people being down right now, but Chief Mason is filling in as much as possible; he did look at getting a temp to fill in but it's too hard to make sure of coverage. The budget is pretty much on target. Moved by Mr. Battles, seconded by Mr. Akin, to accept the financial report as presented and to pay the bills; motion carried.

7. Old Business. None.

8. New Business. None.

9. Questions from Citizens or Viewing Audience. None.

10. Good of the Order. Chief Mason had submitted his report as part of the packet, but he wanted to emphasize scheduling a workshop in August after the Board changeover to plan for the fiscal year as well as planning for the future, especially since we didn't get the seismic grant. In response to Mr. Battle's question on getting the building from the City, state funding is at a standstill right now, but Mr. MacCulloch will have to go to testify on why we need funding for the water project. The building signing is completed. Administrative Assistant Knudson attended the SDAO training and there will need to be an M.O.U. between the District and the Union. SDAO will send a template. She reviewed the paid leave process and portal. An email about the upcoming ethics training will be sent out. The boat is now at the port and the cover

will be on shortly; training in deploying from the port is in progress. There was concern regarding security; Lt. Knudson will be working on all the security for the port and will ensure coverage of the moorage. He will make sure Deputy Akin will get any alerts.

11. Adjournment. There being no further business to come before the Board the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Jan K. Hansen, Recording Secretary

Approved:

Board Chair