



**BOARD OF DIRECTORS MEETING**  
Central Coast Fire & Rescue Training Room  
125 East Alsea Highway  
Waldport, Oregon 97394  
Thursday, March 17, 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

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. SPECIAL STAFF/VOLUNTEER PRESENTATION

V. APPROVAL OF MINUTES  
a. Regular Session Minutes

VI. PRESIDENTS REPORT

VII. CITIZEN PARTICIPATION

VIII. STAFF PRESENTATIONS  
a. Training, Maintenance, & Admin Report

IX. VOLUNTEER REPORT

X. UNION REPORT

XI. FINANCE REPORT  
a. Approval of financial report  
b. Approval of expenditures

XII. CORRESPONDENCE

XIII. OLD BUSINESS

XIV. NEW BUSINESS  
a. City Lease

XV. CHIEFS REPORT

XVI. QUESTIONS FROM CITIZENS OR VIEWING AUDIENCE.

XVII. GOOD OF THE ORDER

XVIII. ADJOURMENT