



**BOARD OF DIRECTORS MEETING**  
Central Coast Fire & Rescue Training Room  
125 East Alsea Highway  
Waldport, Oregon 97394  
Thursday, May 16, 2024

Board Meeting following Budget Meeting 4:00 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. ROLL CALL
- III. PLEDGE OF ALLEGIANCE (done at Budget meeting)
- IV. APPROVAL OF MINUTES
  - a. Regular Session Minutes
- V. CITIZEN PARTICIPATION \*\*
- VI. REPORTS
  - a. Staff, Volunteer, Union
- VII. FINANCE REPORT
  - a. Approval of financial report
  - b. Approval of expenditures (Director Dunn conflict on Ck# \_\_\_\_\_)
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - a. MOU- Emergency Cache
- X. CHIEFS REPORT
- XI. GOOD OF THE ORDER/ ADJOURNMENT

\*\* Citizen participation/comments: Comments should be limited to 3 minutes and should relate to items on the agenda. If the topic you wish to discuss is not on the agenda, you are invited to put your concern/comment in writing and submit it to the Board. The Board will then determine whether or not to discuss the topic at this meeting, defer it to a subsequent meeting, or direct it to appropriate staff for further research or action.