

Central Oregon Coast Fire & Rescue District
P.O Box 505
145 E. Alsea Hwy.
Waldport, Oregon 97394
Phone (541) 563-3121 or Fax (541) 563-3190
Board of Directors Meeting
5:30 P.M.
10-15-2015
Agenda

- 1. Call to Order – Pledge of Allegiance**
- 2. Roll Call**
Mr. Grady, Mr. Brooks, Mr. Quayle, Mr. Phillips, Mr. Woodruff
- 3. Approval of Minutes (Board Meeting September 17, 2015)**
- 4. Public Comments / Special Guests**
- 5. Activity Report**
 1. Operations Report
 2. Team and Safety Meeting Summary
 3. Volunteers Report
- 6. Treasurers Report**
 1. Ambulance billing
 2. Accept treasurer's report
 3. Approve paying the bills
- 7. Old Business**
 - 1. Housekeeping Issues**
- 8. New Business**
 1. Union negotiations
 2. Ambulance Contract
- 9. Good of the Order / Correspondence**
- 10. Adjourn**