



## **BOARD OF DIRECTORS MEETING**

Fire District Training Room  
125 East Alsea Highway  
Waldport, Oregon 97394  
Thursday February 22, 2024  
Board Meeting 3:00 PM

### **BOARD OF DIRECTORS SPECIAL MEETING**

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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. New Business
  - a. Apparatus Acquisition
5. Good of the Order
6. Adjournment