

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
Second Budget Reading
5:30 P.M.
06-18-2015
Agenda

- 1. Call to Order – Pledge of Allegiance**
- 2. Roll Call**
Mr. Grady, Mr. Brooks, Mr. Quayle, Mr. Phillips, Mr. Woodruff, Mr. Rivers, Mrs. Latimer,
Mrs. Hunter, Mr. Chen, Mr. Piette
- 3. Approval of Minutes (Budget Meeting May 21, 2015 Board Meeting May 28, 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. Approve treasurer's report
 3. Approve paying the bills
- 7. Old Business**
 1. Health Insurance
- 8. New Business**
 1. Approve 2015-2016 Budget
 2. Adopt 2015-2016 Budget Resolution 15-56
 3. City of Springfield 190 Agreement
 4. Line of Credit
- 9. Executive Session: If needed.**
- 9. Good of the Order / Correspondence**
- 10. Adjourn**