

# CENTRAL OREGON COAST FIRE AND RESCUE DISTRICT

FEBRUARY 28, 2016

## BOARD MEETING MINUTES

1. Call to Order – Pledge of Allegiance: Board Chair called the meeting to order at 4:00 p.m. The Pledge of Allegiance was recited.
2. Roll Call: Board Members Woodruff, Quayle, Phillips, Brooks and Grady answered the roll. A quorum was present.
3. Public Comments/Special Guests: Chief Petrick spoke to the Board about the anticipated scheduling, noting that she would be able to cover most of the calls with two medics and two EMTs. She would like to take one of the cars to Yachats so that they can respond from that station with a crew on board and meet with whatever personnel are responding from Waldport unless they had a full crew available. She indicated that they would be able to do this through the election and possibly all the way to November, depending on the outcome of the election. She was currently working on her next budget, taking into account both potential outcomes from the election. She did ask that COCFRD take charge of submitting the paperwork to Springfield for the runs, and noted that they would not be taking any revenue from the runs. Overtime and fuel costs would be billed to the District. Captain Joll asked for authorization from the Board to adjust his schedule for a 56-hour work week which would help Yachats in their scheduling. Mr. Quayle stated that he should do whatever needed to be done, as Yachats was certainly going out of its way to assist the District. Mr. Woodruff confirmed that the ASA would be submitted to the County the following day, along with a cover letter stating that continuing the ASA after the end of the fiscal year would be dependent on the levy passing. Ms. Petrick also noted that the County was aware that Yachats would be helping the District out, and did not appear to have a problem with it. It was mentioned that there was always a possibility that an outside agency could submit a bid for all the local ASAs, which would not be awarded until the end of May.
4. Old Business: A lengthy discussion ensued regarding the ISO rating issue, the costs with and without the ambulance service, the levy rate that should be asked for, the length of time the levy should be in place, and the purposes for which the monies would be used. Ms. Petrick noted that a resolution of intent would need to be adopted by the Board before the ballot measure could be submitted, and a media release done to get the support efforts started. The Board would take examples of explanatory statements, and will work on the language prior to the next meeting.

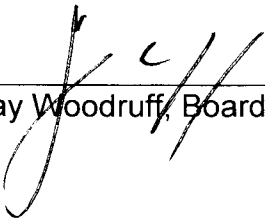
5. Good of the Order: The Board decided that a special meeting should be scheduled to further discuss the proposed ballot measure. Consensus of the Board was to hold the meeting on March 4 at 5:30 p.m. Ms. Petrick will take the ASA application and letter of explanation to the County on behalf of the District the following day. The Board also discussed the need for a surplus property resolution for vehicles other equipment.
  
6. Adjournment: At 6:10 p.m., there being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Reda Q Eckerman, Recording Secretary

Approved,



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Ray Woodruff, Board Chair