



**BOARD OF DIRECTORS MEETING**  
Central Coast Fire & Rescue Training Room  
125 East Alsea Highway  
Waldport, Oregon 97394  
Thursday, July 15, 2021  
Board Meeting 5:30 PM

**BOARD OF DIRECTORS MEETING REGULAR SESSION**

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I. CALL TO ORDER BOARD OF DIRECTORS MEETING, REGULAR SESSION

Announcement that the meeting is being streamed "Live" and if anyone has public comments or questions, they can text, or email Information Station and the questions will be relayed to the Board members and answered at the end of the meeting.

II. PLEDGE OF ALLEGIENCE

III. ADMINISTRATION OF OATHS OF OFFICE FOR NEW BOARD MEMBERS

IV. ROLL CALL

V. ELECTION OF OFFICERS

VI. APPROVAL OF MINUTES  
a. Regular Session Minutes

VII. CITIZEN PARTICIPATION

VIII. STAFF PRESENTATIONS  
a. Training, Maintenance, & Admin Report

IX. UNION REPORT

X. VOLUNTEER REPORT

XI. FINANCE REPORT  
a. Approval of financial report  
b. Approval of expenditures  
c. Resolution# 2021-12 (signatures and LGIP authorization)

XII. CORRESPONDENCE

XIII. OLD BUSINESS  
a. Tidewater -update  
b. Mackenzie - update

XIV. NEW BUSINESS  
a. Surplus letter

XV. CHIEFS REPORT

XVI. PRESIDENTS REPORT

XVII. QUESTIONS FROM CITIZENS OR VIEWING AUDIENCE.

XVIII. BOARD MEMBER COMMENTS

XIX. GOOD OF THE ORDER

XX. ADJOURNMENT