



## **BOARD OF DIRECTORS MEETING**

Waldport City Council Chambers

145 East Alsea Highway

Waldport, Oregon 97394

Thursday, October 17, 2019

Board Meeting 5:30 PM

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### **BOARD OF DIRECTORS MEETING REGULAR SESSION**

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- I. CALL TO ORDER BOARD OF DIRECTORS MEETING, REGULAR SESSION
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
- V. CITIZEN PARTICIPATION
- VI. STAFF PRESENTATION
- VII. VOLUNTEER REPORT
- VIII. FINANCE REPORT
  - a. Approval of financial report
  - b. Approval of expenditures
- IX. CORRESPONDENCE
- X. OLD BUSINESS
  - a. Tidewater –update
  - b. Official approval of the Power Rescue tool bids
- XI. NEW BUSINESS
- XII. CHIEFS REPORT
- XIII. PRESIDENTS REPORT
- XIV. GOOD OF THE ORDER

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### **EXECUTIVE SESSION**

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Discussion regarding personnel issues, Contract Negotiations and property acquisition; Medical Director update

**Pursuant to ORS 192.660(4), representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.**