

**Central Oregon Coast Fire & Rescue District**

**145 E. Alsea Hwy, Waldport, OR 97394**

**Special Board of Directors Meeting**

**February 26, 2016 @ 5:30 p.m.**

**Agenda**

- 1. Call to order – Pledge of Allegiance**
- 2. Roll Call – Grady, Brooks, Phillips, Quayle, Woodruff**
- 3. Public Comments / Special Guests**
- 4. Executive Session – ORS 192.502 1 and 192.502 9 a**
- 5. Out of executive session to vote**
- 6. Good of the Order / Correspondence**
- 7. Adjourn**