

PUBLIC MEETING NOTICE

The board of Directors of the Central Oregon Coast Fire and Rescue District will hold a regular meeting at 5:30 PM at 145 E Alsea Highway (Waldport City Council Chambers) on Thursday, August 18th, 2016. A copy of the agenda is attached.

BOARD OF DIRECTORS MEETING AGENDA

- I. CALL TO ORDER BOARD OF DIRECTORS MEETING
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - a. Approval of Special Meeting Minutes of July 21, 2016
 - b. Approval of Regular Session Meeting Minutes of July 21, 2016
- IV. CITIZEN PARTICIPATION
- V. STAFF REPORT
 - a. Captain Dustin Joll
- VI. VOLUNTEER REPORT
 - a. COCFRVA President Rick Booth
- VII. FINANCE REPORT
 - a. (July 2016) Brett Quick
- VIII. CORRESPONDENCE
 - a. ASRC Committee Minutes and materials of July 27, 2016
 - b. Waldport Library
- IX. OLD BUSINESS
 - a. Payment of District Budget Officer Shelby Knife
- X. NEW BUSINESS
 - a. Interim Chief Stearns
 - b. Safety Committee Minutes of August 9, 2016
- XI. GOOD OF THE ORDER