

CENTRAL OREGON COAST FIRE AND RESCUE DISTRICT

MARCH 17, 2016

BOARD MEETING MINUTES

1. Call to Order, Pledge of Allegiance: Chair Woodruff called the meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.
2. Roll Call: Chair Woodruff and Board Members Quayle, Grady, Phillips and Brooks answered the roll. A quorum was present.
3. Approval of Minutes: The Board considered the minutes from February 28, 2016 which were distributed at the meeting, and March 10, 2016 which had been included in the packet. Mr. Grady moved to approve the minutes as presented. Mr. Brooks seconded and the motion carried unanimously.
4. Public Comments: None.
5. Activity Report: Captain Joll gave an activity report, noting that there had been 54 requests for service in the previous 17 days, including 3 fires, 3 rescues and 28 medical calls, 10 of which were handled by the District, 11 with Yachats and 7 with a combination of both, with no undue delays in requests for service. He noted that there were a few minor, but necessary upcoming expenses, including hose, ladder and pump testing, the annual maintenance for the Zoll monitors, membership dues for OVFA and COCTOA and the annual donation to the rope rescue team. Following a brief conversation, consensus of the Board was to delay whatever expenses could be until tax monies come in but to pay them all. Frankie Petrick stated that she would cover the cost for the Zoll maintenance.

Rick Booth gave a brief review of the volunteers, noting that they were coordinating with Yachats and it seemed to be working well. Currently there are 13 active members, and 4 new applications that are undergoing background checks. He has been speaking with former volunteers as well, inviting back those who still live in the area, and gathering whatever pagers are available for them. Drills will now be held on the 3rd Tuesday, with EMS training on the first Tuesday of the month. Elections were held the previous evening and the Volunteer Board is now confirmed. They are working on upcoming events, such as Beachcombers, and possibly the Loyalty Days parade in Newport.

6. Treasurer's Report: Mr. Woodruff noted that some tax monies had been received, and there will probably be at least one more check. Consensus of the Board was to approve paying the bills.
7. Old Business: The Board reviewed the ballot measure language which has been filed. Ms. Petrick noted that if a supporting document is submitted, it would need to be in by March 22 and she believed that the cost would be \$400. She will forward a sample document to the Board members and indicated that the document should be submitted by an individual. The same wording could also be used for a handout/mailout and a brief discussion took place regarding other means of getting the word out, including the Pacific Skinny and signage. Mr. Woodruff noted that he was still in discussion with Ms. Becker about the possibility of having her be the public information officer.

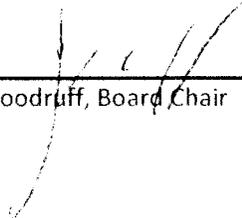
8. New Business: Noting that a Budget Officer needed to be appointed, Mr. Woodruff moved to appoint Shelby Knife. Mr. Grady seconded and the motion carried unanimously.
9. Good of the Order: Mr. Grady asked about the status of the conflagration reimbursement. Mr. Woodruff responded that a check for \$4800 had been received the previous day and deposited. It is anticipated that there will be additional reimbursements.
10. Adjournment: At 6:26 p.m., there being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Reda Q Eckerman, Recording Secretary

Approved:



Ray Woodruff, Board Chair