



**BOARD OF DIRECTORS MEETING**  
Central Coast Fire & Rescue Training Room  
125 East Alsea Highway  
Waldport, Oregon 97394  
Thursday, June 16, 2022  
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  
Announcement that the meeting is being streamed "Live" on Central Coast YouTube Channel and if anyone has public comments or questions, they can comment on the live stream and the questions will be relayed to the Board members and answered at the end of the meeting. PLEDGE OF ALLEGIENCE
- II. ROLL CALL
- III. BUDGET HEARING
- IV. APPROVAL OF MINUTES
  - a. Regular Session Minutes
  - b. Budget Meeting Minutes
- V. CITIZEN PARTICIPATION
- VI. STAFF PRESENTATIONS
  - a. Training, Maintenance, & Admin Report
- VII. VOLUNTEER REPORT
- VIII. FINANCE REPORT
  - a. Approval of financial report
  - b. Approval of expenditures
- IX. CORRESPONDENCE
- X. OLD BUSINESS
- XI. NEW BUSINESS
  - a. Budget Resolution
- XII. CHIEFS REPORT
- XIII. PRESIDENTS REPORT
- XIV. Questions from the citizens and viewing audience.
- XV. GOOD OF THE ORDER