

CENTRAL OREGON COAST FIRE AND RESCUE DISTRICT

SEPTEMBER 17, 2015

BOARD MEETING MINUTES

1. Call to Order – Pledge of Allegiance: Chair Woodruff called the meeting to order at 5:45 p.m. The Pledge of Allegiance was recited.
2. Roll Call: Chair Woodruff and Board Members Phillips, Brooks and Quayle answered the roll. Mr. Grady was absent. A quorum was present.
3. Approval of Minutes: The Board considered the minutes from the August 21, 2015 meeting. Mr. Phillips moved to approve the minutes as presented. Mr. Brooks seconded and the motion carried unanimously.
4. Public Comments: None.
5. Activity Report: The District employees were busy last month, working on structuring personnel and duties in order to be proactive rather than reactive. Captain Joll mentioned that they were excited about Rick Booth being the volunteer liaison. Under upcoming events it was noted that there will be a REACH training the first week of October, HAZMAT5 will be coming in November, and a CDIZ evaluation group, subcontracted by SDAO will be here to do an inspection on September 25<sup>th</sup>. The District has been awarded a \$156,191 grant from FEMA (Assistance to Firefighters Grant) and Captain Joll noted that the Board needed to discuss whether or not to accept the award. Discussion ensued regarding additional revenue for purchase and stocking of a new ambulance, including the review of current equipment and the eventual disposition of vehicles and supplies. Mr. Phillips moved to accept the grant. Mr. Brooks seconded and the motion carried unanimously.
6. Treasurer's report: Mr. Quick reviewed the Treasurer's Report, noting that revenues and expenses were close, and would remain so until tax revenues start coming in in November. Mr. Woodruff indicated that it might be better to move money from the equipment account and building account rather than borrowing against the line of credit. If the Board decided to go that route, a resolution would need to be drafted so that the funds could be reimbursed before the end of the fiscal year. Discussion ensued regarding the cash projection for the remainder of the year, the effect that removal of the Five Rivers station would have on the ISO rating upriver, and the costs of renovating vs replacing the Tidewater station. Consensus of the Board was to have the resolution drafted for consideration. Mr. Phillips moved to accept the Treasurers report. Mr. Quayle seconded and the motion carried unanimously. Mr. Phillips then moved to approve paying the bills. Mr. Brooks seconded and the motion carried unanimously.
7. Old Business: It was reported that union negotiations are still in the process.
8. New Business: Mr. Woodruff noted that some budget items were overstated, and the revenues would not be realized from them, so a supplemental budget may be needed to correct the situation. They will know more by the end of the month.
9. Good of the Order: Mr. Brooks indicated that he will review the aging report.

Discussion ensued regarding the possibility of a lease/option for one of the District ambulances and whether Yachats would be interested.

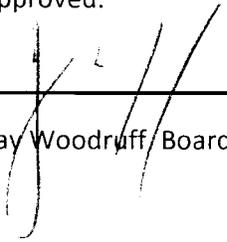
10. Adjournment: At 6:25 p.m., there being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Reda Q Eckerman, Recording Secretary

Approved:



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Ray Woodruff, Board Chair