

CENTRAL OREGON COAST FIRE & RESCUE DISTRICT

BOARD OF DIRECTORS MEETING

JUNE 16, 2022

1. Call to Order. The regular meeting of the Central Oregon Coast Fire & Rescue District Board of Directors was called to order by Director Reda Eckerman at 5:41 p.m. on Thursday, June 16, 2022. Mrs. Eckerman led those present in the Pledge of Allegiance.

2. Roll Call. Directors present were Reda Eckerman and Kevin Battles. Kathryn Menefee was absent. Buster Pankey had resigned from his position on the Board. Todd Holt had submitted his resignation following the recall election of June 7, 2022. A quorum was not present. In the absence of a quorum the meeting was rescheduled for Thursday, June 30, 2022 with the current agenda. Notice of the change in date for the Budget Hearing will be advertised.

There being nothing further to come before the Board the meeting was adjourned at 5:43 p.m.

Respectfully submitted,

Jan K. Hansen, Recording Secretary

Approved:

Board Chair