

CENTRAL OREGON COAST FIRE AND RESCUE DISTRICT  
APRIL 13, 2016  
SPECIAL MEETING MINUTES


1. Call to Order, Pledge of Allegiance: Chair Woodruff called the meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.
2. Roll Call: Chair Woodruff and Board Members Brooks, Grady, Phillips and Quayle answered the roll. A quorum was present.
3. Public Comments: Chief Frankie Petrich asked about the vacation of the ASA and its impact on mutual aid. Discussion ensued.
4. Ambulance Sale: Chair Woodruff noted that the topic for this special meeting was to discuss the sale of the ambulances and excess equipment to PacWest. Following a brief discussion, Mr. Grady moved to proceed with the sale of the ambulances and excess equipment to PacWest, and for PacWest to assume the ASA effective May 1, 2016. Mr. Phillips seconded and the motion carried unanimously.
5. Good of the Order: Mr. Grady noted that it would be good to get informational flyers out soon, in order to stop the spread of misinformation prior to the May election.
6. Adjourn: There being no further issues to come before the Board, Mr. Brooks moved to adjourn. Mr. Phillips seconded and the motion carried unanimously.

Respectfully submitted,



Reda Q Eckerman, Recording Secretary

Approved,



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Ray Woodruff, Board Chair