

CENTRAL OREGON COAST FIRE & RESCUE DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING

FEBRUARY 22, 2024

- 1. Call to Order.** The special meeting of the Central Oregon Coast Fire & Rescue District Board of Directors was called to order by President Eckerman at 3:00 p.m. on Thursday, February 22, 2024.
- 2. Roll Call.** Directors present were Reda Eckerman, Jon MacCulloch, Greg Dunn, and Rick Booth; Zach Akin was excused. A quorum was present. Also present were Fire Chief Jamie Mason, Maintenance Engineer Captain Erich Knudson, and Accountant Brett Quick.
- 3. Pledge of Allegiance.** Mrs. Eckerman led those present in the Pledge of Allegiance.
- 4. New Business. Apparatus Acquisition.** With the sale of the 2004 Ford F-550 Pick-up to the Alsea Fire District for \$40,000 there is a need for a utility vehicle as discussed at the February 15th meeting. Captain Knudson checked out two vans as possible replacements but determined them to be unsuitable. He did, however, find a 2008 Ford F350 with only 19,000 miles on it that would be ready to go as soon as the tools and emergency equipment was loaded on, for \$25,000. This would allow the potential use of \$15,000 for the balance of the JetDock should the Moose be unable to raise the funds, or to go into the reserves. Discussion of the need for a vehicle that allows Captain Knudson to do maintenance and repair work on site as well as serve as an emergency vehicle. Moved by Mr. Booth, seconded by Mr. MacCulloch, to purchase the 2008 Ford F350 and to have a resolution at the next meeting to transfer the funds appropriately; motion carried.
- 5. Good of the Order.** None.
- 6. Adjournment.** There being no further business to come before the Board the meeting was adjourned at 3:17 p.m.

Respectfully submitted,



Jan K. Hansen, Recording Secretary

Approved:



Board Chair