

CENTRAL OREGON COAST FIRE & RESCUE DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING

NOVEMBER 3, 2022

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 5:30 p.m. on Thursday, November 3, 2022.

2. Pledge of Allegiance. Mrs. Eckerman led those present in the Pledge of Allegiance.

3. Roll Call. Directors present were Reda Eckerman, Zach Akin, and Jon MacCulloch; Kevin Battles was delayed and Ray Woodruff was absent. A quorum was present.

4. Old Business. Building Resolution. Chief Mason explained that there were three versions of the resolution: the original, the City's amended version, and a final compilation of the changes. Mr. Battles arrived at 5:34 p.m. Chief Mason reviewed the sections of the original which were removed by the City. *If the Board is good with the changes, there are two copies for signatures. One copy will be attached to the City's record, and the completed City resolution will be attached to ours.* Mrs. Eckerman read into the record **Resolution No. 2022-08, Resolution approving terms for the purchase of real property and authorizing the Fire Chief to execute documents to complete the conveyance.** Moved by Mr. MacCulloch, seconded by Mr. Battles, to adopt Resolution No. 2022-08 as written; motion carried.

5. New Business. Auto Aid Agreement. Chief Mason commented that the Automatic Mutual Assistance Agreement had not been updated since 2011. In the past everyone responded and then figured out how to operate. The new agreement calls for establishing which circumstances require automatic response and which will call for standby if needed. It also asks for specific coverage response from the three agencies participating in the agreement: Central Oregon Coast Fire & Rescue District, Seal Rock Rural Fire Protection District, and Yachats Rural Fire Protection District. This basically formalizes what the districts are doing already. Moved by Mr. Battles, seconded by Mr. MacCulloch, to approve the Automatic Mutual Assistance Agreement; motion carried. **Letter to OSFM.** OSFM is awarding 30 grants similar to the SAFER grant which Chief Mason applied for but has not yet been received, and was the basis for hiring two "temporary" additional personnel. The OSFM grant would provide funding assistance for the additional personnel for 3 years and requires a letter of commitment that the District would continue the funding beyond the 3 year grant period. FEMA is still doing awards in November. If the SAFER grant is received after the OSFM grant is awarded the funds will be returned to OFSM; if it is received prior to the OFSM grant being awarded the District will opt out of the competition for it. Chief Mason is looking at this as a backup plan. Moved by Mr. Battles, seconded by Mr. Akin, to approve sending the Letter of Commitment to OFSM; motion carried.

6. Good of the Order. Mr. Battles asked about the status of the Union negotiations. The committee will be meeting again after the election and before the next regular meeting; an Executive Session will be called for the November 17th meeting.

There being no further business to come before the Board the meeting was adjourned at 6:00 p.m.

Respectfully submitted,


Jan K. Hansen, Recording Secretary

Approved:


Board Chair