

**CENTRAL OREGON COAST FIRE & RESCUE DISTRICT**

**BOARD OF DIRECTORS SPECIAL MEETING**

**MARCH 16, 2022**

**1. Call to Order.** The special meeting of the Central Oregon Coast Fire & Rescue District was called to order by President Buster Pankey at 5:30 p.m. on Wednesday, March 16, 2022.

**2. Pledge of Allegiance.** Mr. Pankey led those present in the Pledge of Allegiance.

**3. Roll Call.** Directors present were Reda Eckerman, Buster Pankey, Todd Holt, Kathryn Menefee, and Kevin Battles. A quorum was present.

**4. EXECUTIVE SESSION.** At 5:31 the meeting was closed and an Executive Session was called under ORS 192.660(2)(f) "To consider information or records that are exempt by law from public inspection", in consultation with legal counsel via telephone. No decisions were made. At 6:24 the Executive Session ended and the meeting returned to open session.

**5. Action, if any, from Executive Session.** None.

A brief discussion followed concerning the proposed lease which is on the agenda for the regular Board meeting scheduled for Thursday, March 17, 2022.

**6. Good of the Order.** None.

**7. Adjournment.** There being no further business to come before the Board the meeting was adjourned at 6:36 p.m.

Respectfully submitted,

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Jan K. Hansen, Recording Secretary

Approved:

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Board Chair