

CENTRAL OREGON COAST FIRE & RESCUE DISTRICT

BOARD OF DIRECTORS SPECIAL WORKSHOP

Mackenzie Presentation

FEBRUARY 11, 2021

- 1. Call to Order.** The special workshop of the Central Oregon Coast Fire & Rescue District Board of Directors was called to order by President Tim Grady at 5:49 p.m. on Thursday, February 11, 2021.
- 2. Pledge of Allegiance.** Mr. Grady led those present in the Pledge of Allegiance.
- 3. Roll Call.** Directors present were Reda Eckerman, Tim Grady, Peter Carlich, and Dave Brooks; Kevin Battles was excused. A quorum was present. Also present were Interim Fire Chief Jamie Mason and Facilities Engineer Erich Knudson.
- 4. Mackenzie Presentation.** Jeff Humphreys and David Linton of Mackenzie appeared remotely by video and phone and were there to answer any questions in response to their proposal which had been submitted to the Board. Their understanding is that the District plans to purchase the City property and their proposal is based on how the structure is to be renovated.
- 5. Board Discussion.** Discussion followed of the various aspects involved in the Mackenzie proposal, the amount of original structure to be retained, what is required for seismic upgrades, how large a new structure could be, and what can fit within the property lines. The reason for the proposed demolition of the vehicle structure is based on the fact that any seismic upgrade would involve tearing it down anyway and this way it can be moved and rebuilt according to the new desired design. As two of the potential designs are based on abandoning NW Alder Street, an official notice from the City to that effect is needed.

A formal discussion with the City needs to be started, and a steering committee appointed at the next Board meeting. Consideration of the proposal from Mackenzie will be undertaken in an Executive Session. Discussion of possible grants followed, and that it is not just a fire station but also includes the Sheriff's department and PacWest ambulance. The need now is to get as much information together as possible in order to go out for a bond, which would be on the May 2022 ballot, but the campaign for the bond should start as soon as possible after this May's election. We would be going for a grant before going for the bond, to show the public that we were already working on reducing the costs. Part of the bond campaign will be to point out that this station is being planned for the next 50 years of anticipated growth. In addition to the committee to be appointed by the Board, the City Council will also need to appoint two members to work on negotiations.

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

There being no further business to come before the Board, the workshop was adjourned at 6:46 p.m.

Respectfully submitted,

Jan K. Hansen, Recording Secretary

Approved:

Board Chair