

**CENTRAL OREGON COAST FIRE & RESCUE DISTRICT**

**BOARD OF DIRECTORS SPECIAL MEETING**

**JANUARY 6, 2022**

**1. Call to Order.** The virtual special meeting of the Central Oregon Coast Fire & Rescue District Board of Directors was called to order by President Pankey at 6:03 p.m. on Thursday, January 6, 2022.

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

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

**4. SAFER Grant.** Chief Jamie Mason is applying for a SAFER Grant and asked the Board for a decision on what to apply for. He would like to request two firefighters for a three-year period. At the present time there have been some short-staffing issues with Seal Rock and with two more personnel we could stand alone. Mr. Battles arrived at 6:10 p.m. Following discussion it was moved by Mrs. Menefee, seconded by Mrs. Eckerman, that Chief Mason apply for two firefighters for three years on the SAFER Grant; motion carried. Mr. Pankey and Mrs. Menefee, with Chief Mason, will schedule a meeting with the Seal Rock Fire Board and their Chief.

**5. Executive Session.** At 6:34 p.m. the regular meeting was closed and an Executive Session was called pursuant to ORS 192.660(2) (e) "To conduct deliberations with persons designated by the governing body to negotiate real property transactions." At 7:31 p.m. the Executive Session ended and the Board returned to open session. No decisions were made.

**6. Actions, if any, from Executive Session.** It was moved by Mrs. Menefee, seconded by Mr. Holt, that an inspection be done on the current building as soon as possible, and that Chief Mason get quotes on repairs to the roof, windows, bay doors, and siding; motion carried.

**7. Good of the Order.** None.

**8. Adjournment.** The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

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Jan K. Hansen, Recording Secretary

Approved:

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Board Chair