


CENTRAL OREGON COAST FIRE AND RESCUE DISTRICT  
JUNE 16, 2016  
SPECIAL BOARD MEETING MINUTES

1. Call to Order and Roll Call: Chair Woodruff called the special meeting to order at 12:05 p.m. Chair Woodruff and Board Members Grady and Brooks answered the roll. Mr. Quayle and Mr. Phillips were excused, a quorum was present.
  2. Approval of Minutes: There were no minutes for the Board to approve.
  3. Recognition: There were no recognitions to be made.
  4. Citizen Participation: There were no citizens present.
  5. Staff Presentation: None.
  6. Volunteer Report: None.
  7. Finance Report - 2016-17 Budget Update: Interim Fire Chief Reed reported that the proposed changes had been made to the budget document, and the LB1 has been sent in. Notices have been sent to the media and posted on the District's website.
  8. Correspondence: None.
  9. Old Business: None.
  10. New Business:
    - A. Ordinance 16-01, Regarding Volunteers or District Employees as Board Members: Ordinance 16-01 was passed to the first reading by motion of Mr. Brooks, seconded by Mr. Grady and passed unanimously. Mr. Woodruff read the Ordinance by title only. The second reading of the Ordinance is scheduled for the June 23, 2016 meeting.
    - B. Bullard, Smith, Jernsetdt, Wilson, Attorneys at Law: Mr. Reed indicated that this firm was knowledgeable regarding labor negotiations and other issues, and may provide an alternative to the District's current legal counsel.
    - C. Resolution 2016-4, Authorizing the Use of Bank Accounts: Mr. Brooks moved to approve Resolution 2016-4, Mr. Grady seconded, and the motion carried unanimously. There will be a subsequent resolution to memorialize the transfer of monies from Umpqua Bank to Oregon Coast Bank when it actually happens.
- Executive Session: At 12:25 p.m. the Board recessed into Executive Session pursuant to ORS 192.660(2)(f), to consider information or records that are exempt from disclosure law, including written advice from your attorney. At 12:55 p.m., the Board reconvened into open session. No decisions were made.
11. Chief's Report: None.


12. President's Report: None.

13. Adjournment: At 12:56 p.m., there being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted

  
Reda Q. Eckerman, Recording Secretary

Approved:

  
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Board Chair