

CENTRAL OREGON COAST FIRE AND RESCUE DISTRICT
OCTOBER 15, 2015
BOARD MEETING MINUTES

1. Call to Order, Pledge of Allegiance: In the absence of Chair Woodruff, Board Member Grady called the meeting to order at 5:40 p.m. The Pledge of Allegiance was recited.
2. Roll Call: Board Members Quayle, Brooks and Grady answered the roll. Board Members Woodruff and Phillips were absent. A quorum was present.
3. Approval of Minutes: The Board considered the minutes from the September 17, 2015 meeting. Mr. Brooks moved to approve the minutes as presented. Mr. Quayle seconded and the motion carried unanimously.
4. Public Comments/Special Guests: None.
5. Activity Report: Captain Joll provided the activity report, noting that there had been 107 calls, 61 medicals, 3 wildland fires and 43 miscellaneous calls in the previous months. With regard to Special District's Best Practices Program, the department has completed all the requirements to qualify for the 10% discount on insurance. A brief discussion ensued regarding the ambulance proposal from Braun. Mr. Brooks moved to authorize Mr. Grady to sign the paperwork. Mr. Quayle seconded and the motion carried unanimously on a voice vote.
6. Treasurer's Report: Mr. Quick reported that cash is getting tight but there's only a month to go before tax monies start coming in, so he felt the District was doing all right for now. He reviewed the adjustments made to the budget and noted that additional information would be necessary prior to doing a budget adjustment resolution, including more concrete information on the anticipated amount for equipment sales. Following a brief discussion, Mr. Brooks moved to accept the Treasurer's Report. Mr. Quayle seconded and the motion carried unanimously. Mr. Brooks then moved to approve paying the bills. Mr. Quayle seconded and the motion carried unanimously.
7. Good of the Order: Mr. Quayle indicated that he will be attending the SDAO training in Seaside in November.
8. Adjournment: At 6:08 p.m., there being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Reda Q Eckerman, Recording Secretary

Approved:



Ray Woodruff, Board Chair