

Central Oregon Coast Fire & Rescue District

145 E. Alsea Hwy, Waldport, OR 97394

Board of Directors Meeting

February 18, 2016 @ 5:30 p.m.

Agenda

1. Call to order – Pledge of Allegiance
2. Roll Call – Grady, Brooks, Phillips, Quayle, Woodruff
3. Approval of Minutes – January 21, 2016
4. Public Comments / Special Guests
5. Activity Reports
 - a. Operations Report
 - b. Team and Safety Meeting Summary
 - c. Volunteers Report
6. Treasurer's Report
 - a. Ambulance Billing
 - b. Accept Treasurer's Report
 - c. Approve Bills for Payment
7. Old Business
 - a. Union
 - b. ISO
 - c. Future of Upriver Stations
8. New Business
 - a. Board Actions Needed
 - Morning Report
 - Large Purchase's at end of Month
 - Ambulance Rotation
 - Board Control
9. Executive Session – ORS 192.610 2D

Discussion Pending Contract with designated representative

10. Good of the Order / Correspondence

11. Adjourn