

CENTRAL OREGON COAST FIRE AND RESCUE DISTRICT

MARCH 10, 2016

BOARD MEETING MINUTES

1. Call to Order – Pledge of Allegiance: Board Chair Woodruff called the meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

2. Roll Call: Board Members Woodruff, Quayle, Phillips, Brooks and Grady answered the roll. A quorum was present.

Board Member Grady addressed the audience, noting that this was an emotional issue for all involved and asked that participants remain civil and speak only when recognized. He mentioned that a couple of issues that affected the conversation were the strict amount of taxes that can be levied in order to avoid compression, and the limited number of people included in the District vs the number of people included in the ambulance service area.

The Board considered the minutes from the February 18 meeting. Mr. Brooks moved to approve the minutes as presented. Mr. Quayle seconded and the motion carried unanimously. Mr. Phillips moved to approve the minutes from the February 26th meeting. Mr. Quayle seconded, and the motion carried unanimously. Mr. Brooks moved to accept the financial statement. Mr. Phillips seconded and the motion carried unanimously.

3. Public Comments/Special Guests: When asked, Mr. Brooks noted that he would be willing to work on the boat starter again. Captain Joll provided the Board with three years of data for the percentage of ambulance calls within the District vs outside, and noted that outside calls also pay \$200 per transport.

4. Executive Session: At 5:39 p.m. the Board recessed into Executive Session pursuant to ORS 192.660(2)(j) and (f), and ORS 192.502(1). The Board reconvened in Open Session at 6:10 p.m.

5. Old Business: A lengthy discussion ensued regarding the amount of levy that should be requested and the number of personnel it would cover, the actions which have led to the current situation, and the potential impact of a change in ISO ratings.

With regard to the ambulance service, consensus of the Board was to contact PacWest regarding the purchase of equipment, excluding the new ambulance, and taking over the ASA. The District would still have an ambulance available and

could be first responders, but PacWest would be in charge of transporting patients, and all of the billing and supplies.

Following further discussion regarding the proposed levy amount, Mr. Quayle moved to go out for a five-year levy of \$1.27/\$1000, to cover 3 firefighters and a chief. Mr. Grady seconded, and the motion carried.

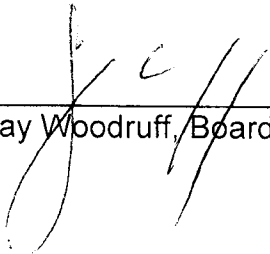
6. Good of the Order: Nothing further.
7. Adjournment: At 7:30 p.m., there being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Reda Q Eckerman, Recording Secretary

Approved,



Ray Woodruff, Board Chair