



BOARD OF DIRECTORS MEETING
Central Coast Fire & Rescue Training Room
125 East Alsea Highway
Waldport, Oregon 97394
Thursday, April 18, 2024
Board Meeting 4:00 PM

BOARD OF DIRECTORS MEETING REGULAR SESSION

- I. CALL TO ORDER BOARD OF DIRECTORS MEETING, REGULAR SESSION
 - a. Announcement that the meeting is being streamed “Live” on Central Coast YouTube Channel and if anyone has public comments or questions, they can comment on the live stream and the questions will be relayed to the Board members and answered at the end of the meeting.
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - a. Regular Session Minutes
 - b. Special Meeting Minutes
 - c. Workshop Minutes
- V. Fiscal Year 24/25
 - a. Appoint Budget Committee
- VI. CITIZEN PARTICIPATION **
- VII. STAFF PRESENTATIONS
- VIII. VOLUNTEER REPORT
- IX. UNION REPORT
- X. FINANCE REPORT
 - a. Approval of financial report
 - b. Approval of expenditures (Director Dunn conflict on Ck# [74424](#))
- XI. CORRESPONDENCE
- XII. OLD BUSINESS
 - a. EF Recovery Ordinance Change
 - b. Fee Schedule Resolution 2024-04
- XIII. NEW BUSINESS
 - a. Workshop with City
 - b. Community Poll and mailing

- XIV. CHIEFS REPORT
- XV. PRESIDENTS REPORT
- XVI. CITIZEN PARTICIPATION **
- XVII. EXECUTIVE SESSION
- XVIII. ACTIONS, IF ANY FROM EXECUTIVE SESSION
- XIX. GOOD OF THE ORDER
- XX. ADJOURNMENT

** Citizen participation/comments: Comments should be limited to 3 minutes and should relate to items on the agenda. If the topic you wish to discuss is not on the agenda, you are invited to put your concern/comment in writing and submit it to the Board. The Board will then determine whether or not to discuss the topic at this meeting, defer it to a subsequent meeting, or direct it to appropriate staff for further research or action.

EXECUTIVE SESSION

ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

Pursuant to ORS 192.660(4), representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.