

**Central Oregon Coast Fire & Rescue District**  
**P.O Box 505**  
**145 E. Alsea Hwy.**  
**Waldport, Oregon 97394**  
**Phone (541) 563-3121 or Fax (541) 563-3190**  
**Board of Directors Meeting**  
**5:30 P.M.**  
**09-17-2015**  
**Agenda**

- 1. Call to Order – Pledge of Allegiance**
- 2. Roll Call**  
Mr. Grady, Mr. Brooks, Mr. Quayle, Mr. Phillips, Mr. Woodruff
- 3. Approval of Minutes (Board Meeting August 21, 2015)**
- 4. Public Comments / Special Guests**
- 5. Activity Report**
  1. Operations Report
  2. Team and Safety Meeting Summary
  3. Volunteers Report
- 6. Treasurers Report**
  1. Ambulance billing
  2. Accept treasurer's report
  3. Approve paying the bills
- 7. Old Business**
  - 1. Housekeeping Issues**
  2. Union Negotiations
  3. Ambulance Grant
- 8. New Business**
  1. Schedule Budget Revision
  2. Borrowing Money from Restricted Funds Permission
- 9. Good of the Order / Correspondence**
- 10. Adjourn**