

CENTRAL OREGON COAST FIRE & RESCUE DISTRICT
BOARD OF DIRECTORS WORKSHOP

October 16, 2023

1. Call to Order. The Central Oregon Coast Fire & Rescue District Board of Directors workshop was called to order at 4:00 p.m. on Thursday, October 16, 2023.

2. Pledge of Allegiance. Mrs. Eckerman led those present in the Pledge of Allegiance.

3. Roll Call. Directors present were Reda Eckerman, Zach Akin, Jon MacCulloch, Greg Dunn, and Rick Booth. A quorum was present. Also in attendance were Fire Chief Jamie Mason, Volunteer Coordinator Captain Erich Knudson, and Office Administrator Wendy Rush Knudson.

4. New Business. At this time Mrs. Eckerman opened the workshop up for discussion on policy 4.4 section B and the need for clarifying language and process for public participation. Reda will work with Wendy on language for meeting Agenda. There was a short discussion on Policy 4.4 section C. It was noted that there is a need to clarify what the law is regarding cellphones and cameras in public meetings. Reda and Zach brought up what actions can be taken if a guest gets disruptive during a meeting. Jon MacCulloch would like to find a way to make sure that the public do not come behind the Board desks as it is a safety issue. It was determined that no action will need to be taken at the next meeting to the Policies, just need to add some wording for the citizen participation on the Agenda.

It was brought up by Chief Mason that the board may consider changing the day or time for meetings to better serve the board and staff. Board discussion followed and a final decision to move the time to 3pm will be made at the next board meeting.

Rick Booth wanted to discuss revising Ordinance 16-01 and remove Volunteers from the Ordinance. The way it currently reads is that Volunteers, Career Staff and Employees cannot serve on the board. Discussion followed and Volunteer Coordinator, Captain Knudson had some reservations. After some discussion it was well received by Captain Knudson, Chief Mason, and the rest of the board. Wendy Rush Knudson offered to come up with a new Ordinance to replace the current one to be voted on at the next board meeting.

5. Good of the Order. None.

6. Adjournment. There being no further business to come before the Board the workshop was adjourned at 5:20 p.m.

Respectfully submitted,

Wendy Rush Knudson, Office Administrator

Approved:

Board President