



**BOARD OF DIRECTORS MEETING**  
Central Coast Fire & Rescue Training Room  
125 East Alsea Highway  
Waldport, Oregon 97394  
Thursday, June 17, 2021  
Board Meeting 5:30 PM

## **BOARD OF DIRECTORS MEETING REGULAR SESSION**

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I. CALL TO ORDER BOARD OF DIRECTORS MEETING, REGULAR SESSION

Announcement that the meeting is being streamed "Live" and if anyone has public comments or questions, they can text, or email Information Station and the questions will be relayed to the Board members and answered at the end of the meeting. Note that due to Covid-19 distancing requirements, it will be necessary to call (541)563-3121 if you plan to attend as seating will be limited.

II. PLEDGE OF ALLEGIENCE

III. ROLL CALL

IV. BUDGET HEARING

V. APPROVAL OF MINUTES

- a. Regular Session Minutes
- b. Special Meeting Minutes 6/1/21
- c. Special Meeting Minutes 6/8/21

VI. CITIZEN PARTICIPATION

VII. STAFF PRESENTATIONS

- a. Training, Maintenance, & Admin Report

VIII. VOLUNTEER REPORT

IX. FINANCE REPORT

- a. Approval of financial report
- b. Approval of expenditures

X. CORRESPONDENCE

XI. OLD BUSINESS

- a. Tidewater -update
- b. Mackenzie - update
- c. Policy 5.1-8.1

XII. NEW BUSINESS

- a. Acceptance of Abstract of Votes from May 2021 Election
- b. Resolution 2021-08
- c. Resolution 2021-10
- d. Resolution 2021-11
- e. Surplus T-74

XIII. CHIEFS REPORT

XIV. PRESIDENTS REPORT

XV. Questions from the citizens and viewing audience.

XVI. GOOD OF THE ORDER