

FILE

CENTRAL OREGON COAST FIRE AND RESCUE DISTRICT

APRIL 21, 2016

BOARD MEETING MINUTES

1. Call to Order – Pledge of Allegiance: Chair Woodruff called the meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.
2. Roll Call: Chair Woodruff and Board Members Grady, Phillips and Brooks answered the roll. Mr. Quayle was excused. A quorum was present.
Minutes: The Board considered the minutes from the March 17 and April 13, 2016 meetings. Mr. Brooks moved to approve the minutes as presented. Mr. Phillips seconded and the motion carried unanimously.
Shelby Knife reviewed the budget calendar with the Board. It was noted that Ms. Latimer may not be able to serve this year due to family issues.
3. Public Comments: None.
4. Directors Comments: None.
5. Volunteers Report: Rick Booth provided a verbal volunteers report.
6. Operations Report: Captain Joll provided a verbal operations report.
7. Acceptance of Financial for March, 2016: Mr. Brooks moved to accept the financial report. Mr. Phillips seconded and the motion carried unanimously.
8. Approving of Paying the Bills: Mr. Phillips moved to approve paying the bills. Mr. Grady seconded and the motion carried unanimously.
Frankie Petrick asked about the brochure mailout for the upcoming election. Mr. Grady asked about the number of brochures needed and Ms. Petrick indicated that she would be able to give him the number the following day. Mr. Grady will check with Pioneer Printing to ascertain if they still have the ability to do a bulk mailing. Following discussion, it was determined that the volunteers could get together on Sunday after church to process the mailing, which can then go out in the mail on Monday. The ballots are scheduled to be mailed out on April 28.
9. Executive Session: At 5:40 p.m. the Board recessed into Executive Session pursuant to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent. The Board reconvened into Open Session at 6:26 p.m.
10. Actions, if Any From Executive Session: Mr. Grady introduced Marcus Reed, who was being considered for serving as Interim Chief for a period of approximately 1 year. It was hoped that in

this period of time the direction of the District would be established and Mr. Reed would be able to assist in the hiring of a permanent chief. Following a short question and answer period with the volunteers, Mr. Grady moved that, pending negotiations with Special Districts, the District hire Mr. Reed for the position of Interim Chief. Mr. Brooks seconded and the motion carried unanimously.

11. Good of the Order: Nothing further.

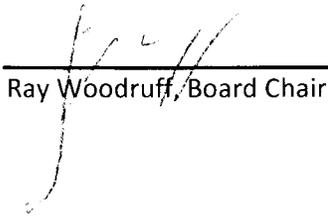
12. Adjournment: At 6:41 p.m., there being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Reda Q Eckerman, Recording Secretary

Approved:



Ray Woodruff, Board Chair