



**CENTRAL OREGON COAST FIRE & RESCUE  
BOARD OF DIRECTORS MEETING AGENDA**

Waldport City Council Chambers  
145 East Alsea Highway  
Waldport, Oregon 97394  
Thursday, January 18, 2018  
scheduled for 5:30PM

**BOARD OF DIRECTORS MEETING REGULAR SESSION**

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- I. CALL TO ORDER BOARD OF DIRECTORS MEETING, REGULAR SESSION
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
- V. CITIZEN PARTICIPATION
- VI. STAFF PRESENTATION
- VII. VOLUNTEER REPORT
- VIII. FINANCE REPORT
  - a. Approval for expenditures
- IX. CORRESPONDENCE
- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. CHIEFS REPORT
- XIII. PRESIDENTS REPORT
- XIV. GOOD OF THE ORDER

**EXECUTIVE SESSION( if Needed)**

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**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.**

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