BOARD OF DIRECTORS MEETING

Central Coast Fire & Rescue Training Room
125 East Alsea Highway
Waldport, Oregon 97394
Thursday, October 15 , 2026
4:00 pm

BOARD OF DIRECTORS MEETING REGULAR SESSION

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

a. Announcement that the meeting is being streamed "Live" on Central Coast YouTube Channel, and if anyone has public comments or questions, they can comment on the live stream, and the questions will be relayed to the Board members and answered at the end of the meeting.

II. **ROLL CALL**

III. PLEDGE OF ALLEGIANCE

IV. OATH OF OFFICE FOR NEW BOARD MEMBER

V. APPROVAL OF MINUTES

a. Regular Session Minutes
b. Special Meeting minutes (Budget, Workshop, etc. if any)

VI. CITIZEN PARTICIPATION

a. Citizen participation/comments: Comments should be limited to 3 minutes and should be related to items on the agenda. If the topic you wish to discuss is not on the agenda, you are invited to put your concern/comment in writing and submit it to the Board. The Board will then determine whether to discuss the topic at this meeting, defer it to a subsequent meeting, or direct it to appropriate staff for further research or action

VII. REPORTS

a. Staff, Volunteer, Union

VIII. FINANCE REPORT

a. Approval of financial report
b. Approval of expenditures
c. Resolutions (if any)

IX. OLD BUSINESS

X. NEW BUSINESS

a. Workshop Review and outcome, if any

XI. CHIEFS REPORT

XII. **GOOD OF THE ORDER/ ADJOURNMENT**