

# Meeting notice

The Board of Directors of the Central Oregon Coast Fire & Rescue District will hold a regular meeting at 5:30 PM at Waldport City Hall at 125 NW Alsea Highway, Waldport, on November 17, 2016. The items on the meeting agenda at this time are as follows:

## Agenda

1. Call to Order
2. Rollcall
3. Approval of Minutes  
Approval of Regular Session Minutes of October 20, 2016.
4. Citizen Participation
5. Staff Report
6. Volunteer Report
7. Finance Report  
Brett Quick
8. Correspondence
9. Old Business  
Board computers  
Fire Chief hiring timeline and process update  
Tidewater station, ServPro estimate
10. New Business  
Interim Chief Stearns  
7212 status  
National Firefighter testing  
Bay Door  
AirMedCare Membership  
Annexation request, Richard Esler  
Policy Review (EMS RESPONSE AND TRANSPORT)  
December 9, Executive Session, consensus on Fire Chief semifinalists.
11. Good of the Order
12. Adjournment