



**BOARD OF DIRECTORS MEETING**  
Central Coast Fire & Rescue Training Room  
125 East Alsea Highway  
Waldport, Oregon 97394  
Tuesday, August 13, 2024  
12:00 pm

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**BOARD OF DIRECTORS WORKSHOP**

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1. Call to Order \*Note: This workshop will have no public comment.
2. Pledge of Allegiance
3. Roll Call
4. New Business
  - a. November Election Discussion
  - b. WHA Insurance Discussion
5. Good of the Order
6. Adjournment