

CENTRAL COAST FIRE & RESCUE DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 16, 2025

- 1. Call to Order.** The regular meeting of the Central Coast Fire & Rescue District Board of Directors was called to order by President Eckerman at 4:13 p.m. on Thursday, January 16, 2025 following the workshop. She reviewed the process for participation by viewers of the live-streamed meeting.
- 2. Roll Call.** Directors present were Rick Booth, Reda Eckerman, Jon MacCulloch, and Greg Dunn. A quorum was present.
- 3. Pledge of Allegiance.** Mrs. Eckerman led those present in the Pledge of Allegiance.
- 4. Approval of Minutes.** Moved by Mr. Dunn, seconded by Mr. MacCulloch, to approve the minutes of the Board of Directors meeting on November 21, 2024 as presented; motion carried.
- 5. Citizen Participation.** None.
- 6. Reports. Staff.** Captain Knudson reported that the new Tender had been towed to the station and then to the repair shop, as it was not something he could fix. Chief Mason explained that it was on its way to a deployment and there was a malfunction which is now being researched and repaired. Office Administrator Rush has finished setting up SDAO on our Target Vector Solutions for safe personnel use for training for HR stuff and she will set it up for Board use so they can do annual HIPPA tests as well as online Board training. All the online training in the program will be tracked to qualify for insurance discounts. She will be emailing the information to the Board so they can get set up with the program. On the Volunteer side, she reported that Bingo will be postponed until March as there is too much else going on right now. Three new volunteers are beginning training.
- 7. Finance Report.** Mr. Quick reported cash on hand at the end of December was \$1,079,246, but of that \$315,503 will be going to Government Capital Corporation so we really only have about \$763,700 in our account. Current levy funds received are at 93% and prior levied funds are almost at budget, \$17,372. Conflagration brought in \$67,793 and net personnel services are at about 60% of the budget. Fuel is on budget, repairs and boat, not counting trailer, are over budget. Moved by Mr. Dunn, seconded by Mr. Booth, to accept the financial report as presented and to pay the bills; motion carried.
- 8. Old Business.** None.
- 9. New Business.** Nothing from the workshop needed action by the Board.
- 10. Chief's Report.** Chief Mason reported on the status of grants. He has applied for two AFG grants which have been submitted to FEMA, one for an engine and one for an air fill station and a Mass fit-testing computer. We have the ODF FEPP Grant, it just needs proof of expenditures awaiting payment to proceed. Congresswoman Hoyle has informed him that with the change in legislature the bill was pulled back for a new submittal and he hopes to hear by March. Current surplus hose and boat are on auction which ends Friday. Work on the budget will begin in February and he has asked Mr. MacCulloch and Mr. Booth to help. The election was discussed at

the workshop and there are some ideas and research that will be done. Engine 75 is now at Corona Court so it qualifies as a fire station for ISO. Yachats Fire District has Local Government Law Group drafting an agreement. When the winners of the surplus auction pick up their items there will be nothing left at South Lincoln Resources. He will be going forward on the election and budget and working on the BRIC grant to move uphill. We were moved past the first phase and we're now in the sub-applicant phase so he is working on that. The date for the joint workshop with the City Council has been set for 5:00 p.m. on Tuesday, January 21st at City Hall.

11. Good of the Order/Adjournment. Mrs. Eckerman asked if the Board wanted to consider a suggestion for purchasing tablets which had been made by Office Administrator Rush as a cost-savings measure. These would replace the notebooks currently being used by the board members and would save the cost of the paper, staff time, and wear on the copier. They would also have the background policies, etc., available on them. The tablets would be held in the office and are not for individual use other than for meetings. Moved by Mr. Dunn, seconded by Mr. MacCulloch, to switch from paper to digital; motion carried. The Union will try to work at going to Tidewater in campaigning for the election.

There being no further business to come before the Board the meeting adjourned at 4:41 p.m.

Respectfully submitted,

Jan K. Hansen, Recording Secretary

Approved:

Board Chair