

CENTRAL COAST FIRE & RESCUE DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 21, 2024

- 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 4:00 p.m. on Thursday, November 21, 2024. 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 meeting of October 17, 2024, as presented; motion carried.
- 5. Citizen Participation.** None.
- 6. Reports. Staff.** Captain Knudson reported that he has been installing new individual access codes to the buildings, with cards and key fobs for each person. The general code for the lobby will open the outer door, but the inner doors will still be locked. This will provide better security; we have discounts on our insurance based on security. We have earned a lot of rewards from the fuel program; he will try to provide a periodic report. Office Administrator Rush is starting a class to become a Notary, and she has been appointed website chair for her OFSOA group. She received an email from the company doing the incident billing, and it is being reorganized and named "Nightshade". No Union report.
- 7. Finance Report.** Mr. Quick reported cash on hand at the end of October was \$166,365. Current levied taxes are starting to come in; prior taxes of \$10,771 have been received so far. We have received \$30,608 for Conflagration, plus a recent check for \$17,000, and one more payment to come. Legal fees are \$328 so far this year. Moved by Mr. Booth, seconded by Mr. MacCulloch, to accept the financial report and pay the bills; motion carried. Mrs. Eckerman read **Resolution # 2024-11 Amending the Budget for Fiscal Year 2024-2025** transferring CERT funds received. Moved by Mr. Dunn, seconded by Mr. Booth, to approve Resolution #2024-11; motion carried. There was discussion of difficulties with board member emails; Captain Knudson will look into correcting the problems.
- 8. Old Business.** Maintenance Fee Schedule to be sent out to various agencies. Mrs. Eckerman read **Resolution #2024-10 Maintenance Division Fee Schedules and Hours Definition**. There were some minor errors to be corrected. Moved by Mr. MacCulloch, seconded by Mr. Booth, to accept and approve Resolution #2024-10 as read with scrivener errors corrected; motion carried.
- 9. New Business.** Chief Mason asked for direction on whether to contact our new legal firm with regard to pursuing the incorrect information that was released to the public by select members of the public prior to the vote on the levy. Moved by Mr. MacCulloch to give direction to Chief Mason to reach out to our attorneys for legal advice and position on things that were said prior to the election; seconded by Mr. Dunn; motion carried.

10. Chief's Report. Chief Mason updated the status of current grants. The FEMA AFG grants have opened up again, but there are no vehicles on their priority list. He is looking at the exhaust system as a priority and possibly a fill station and will then look at their list to see what would be covered that we need. He signed for the ODF FEPP grant, which covered the upgrades to the Brush Truck. This was a 50-50 grant and our share was contributed through hours worked. He is waiting on the Val Hoyle request, which won't happen until after the first of the year. He took Tender 74 off surplus and is working with Yachats to fill the Corona Court station. The old Spartan that was at Five Rivers is now at Corona Court which makes that count as a fire station again. He is working on an agreement with Yachats for modifying mutual insurance coverage to cover that station. The pumper tender that was at Tidewater has been moved to Five Rivers and with the tender we were going to surplus that makes Five Rivers maintain its ISO level. This fills the gap left by Corona Court not having a fire truck. This doesn't affect our ISO but it does affect auto-aid. All our trucks are now outfitted with the correct hose, so the old hose will now be declared surplus. He met with SLR and the goal is to be out of there by the end of the year. Ms. Rush reported the volunteers are getting ready now for the holiday season. December is a busy month with Operation Santa, Open House, Light Parade, and Tree Lighting.

11. Good of the Order/Adjournment. Mrs. Eckerman asked the Board about the December meeting, which traditionally has not been held. An emergency meeting can be called if needed. Moved by Mrs. Eckerman, seconded by Mr. MacCulloch, to have the next regular meeting in January; motion carried. Mr. MacCulloch asked if there could be a meeting with Mr. Cutter after December 9th to discuss the station status, which would include him, Mr. Cutter, Mr. Booth, and Chief Mason. Chief Mason will contact Mr. Cutter to set up a time.

There being no further business to come before the Board the meeting adjourned at 4:40 p.m.

Respectfully submitted,

Jan K. Hansen, Recording Secretary

Approved:

Board Chair