

**CENTRAL OREGON COAST FIRE & RESCUE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
MARCH 18, 2025**

1. Call to Order. The Special Meeting of the Central Oregon Coast Fire & Rescue District Board of Directors was called to order by President Eckerman at 4:00 p.m. on Tuesday, March 18, 2025.

2. Pledge of Allegiance. Mrs. Eckerman led those present in the Pledge of Allegiance.

3. Roll Call. Directors present were Reda Eckerman, Jon MacCulloch, Greg Dunn, and Rick Booth. A quorum was present.

4. EXECUTIVE SESSION. At 4:01 p.m. the regular meeting was closed and an Executive Session was called under ORS 192.660(2)(a) "To consider the employment of a public officer, employee, staff member or individual agent." At 6:01 p.m. the Executive Session was closed and the Board returned to open meeting. No decisions were made during the Executive Session.

5. Actions, if any, from Executive Session. There were no actions.

6. Good of the Order. None.

7. Adjournment. There being no further business to come before the Board the meeting was adjourned at 6:02 p.m.

Respectfully submitted,

Signature on File

Jan K. Hansen, Recording Secretary

Approved:

Signature on File

Board Chair