CENTRAL OREGON COAST FIRE & RESCUE DISTRICT
125 EAST ALSEA HIGHWAY
BOARD OF DIRECTORS MEETING
JUNE 19, 2026

1. Call to Order

The regular meeting of the Central Oregon Coast Fire & Rescue District Board of Directors was called to order by President MacCulloch at 4:30 p.m. on Thursday, June 19, 2026.

2. Roll Call

Directors present were Greg Dunn, Judy Thimakis, Jon MacCulloch, and Rick Booth; Reda Eckerman was delayed, arriving at 4:33. A quorum was present.

3. Pledge of Allegiance

Mr. MacCulloch led those present in the Pledge of Allegiance.

4. Budget Hearing

At 4:32 Mr. MacCulloch closed the regular meeting and opened the Budget Hearing. Ms. Rush explained that changes had been made in the original budget as a result of the Budget Committee meeting. The Organizational Chart on page 8 was changed to show Captain Erickson as Maintenance/PI0, took “draft” off everything, and on page 19 under Requirements instead of Admin. Personnel Services it was changed to Personnel Services All Staff and again on page 36. An appendix and a glossary of terms were also added. No numbers were changed. Mr. MacCulloch opened the meeting for discussion. He complimented staff on the level of clarity, detail, and getting it put together and through committee. There being no questions, the Budget Hearing was closed at 4:35 and the regular meeting was resumed.

5. Approval of Minutes

Moved by Mr. Dunn, seconded by Dr. Thimakis, to approve the minutes of the regular meeting of the Board of Directors on May 28, 2026 as presented; motion carried.

6. Citizen Participation

None.

7. Reports

Staff. Captain Knudson did a video presentation of the new electrical setup at Five Rivers. Cameras are supersensitive, and security notifies his phone. There is power, lights, wifi, and the trucks are being charged. Mr. Booth congratulated him on being able to finally get electricity to Five Rivers. **Administration.** No report. **Volunteer.** Ms. Rush reported that there are now 15 volunteers on a regular basis. She shared the letter from Charlie Liesecki, who is officially resigning as a Firefighter and Association President as of July 10. Some of the volunteers have signed up to do the Wildland Fighters Grant this year. Bingo is at a maximum of $1,199 and will be next Friday because of Beachcombers. Seven volunteers will be helping out at Beachcombers, plus both Knudson's at a vendor booth. **Union.** Mr. MacCulloch announced that the contract has now been signed by everybody.

8. Finance Report

Office Administrator Rush reported she is working on the end of the year reporting. More taxes have come in, as well as EF Recovery of $2,500 and another for $1,600. At next month's meeting she will have a resolution to separate payroll and conflag. Moved by Dr. Thimakis, seconded by Mrs. Eckerman, to accept the finance report and pay the bills; motion carried. Prior to doing the resolutions Ms. Rush asked the Board to approve a form which would authorize year-end journal entries and prior year adjustments; this will satisfy the auditors. Moved by Mrs. Eckerman, seconded by Dr. Thimakis, to approve the Board Authorization for Year-End Journal Entry Adjustments form; motion carried. She will have the form filled out at the next meeting with the associated documentation.

Mr. MacCulloch read into the record the following year-end resolutions:

RESOLUTION #2026-01 AMENDING THE BUDGET FOR FISCAL YEAR 2025/2026. Moved by Mrs. Eckerman, seconded by Dr. Thimakis, to approve Resolution #2026-01; motion carried.

RESOLUTION #2026-02 SUPPLEMENTAL BUDGET AMENDING THE BUDGET FOR FISCAL YEAR 2025/2026. Moved by Mrs. Eckerman, seconded by Dr. Thimakis, to approve Resolution #2026-02; motion carried.

RESOLUTION #2026-03 ADOPTING THE BUDGET. Moved by Mrs. Eckerman, seconded by Mr. Booth, to adopt Resolution #2026-03 with the tax year correction; motion carried.

RESOLUTION #2026-04 A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTE SERIES 2026. Moved by Mrs. Eckerman, seconded by Dr. Thimakis, to approve Resolution #2026-04; motion carried.

9. Old Business

None.

10. New Business

Resolution #2026-04 already done.

11. Chief's Report

Chief Mason reviewed the status of the current grant applications. He has submitted two FEMA grants, one for a Type 1 WUI Timber Warrior ($983,000) and one for a 2-yr. grant for Fire Prevention and Defensive Space for flyers, coloring books, supplies, handouts, etc. It also provides $10,000 a year for fire defense space. Next week he will be applying for another BRIC grant to cover the cost of a generator and fuel station. USDA had a question but he got back with them and should be hearing something soon. We are still waiting for the fan from the Leary grant. The check from Three Rivers was received today and the fan will be ordered. The Siletz grant is done and just waiting for the PPE shipment. The OSFM Wildland Staffing Grant will be starting next Saturday but he is waiting until after July 1st. He is still working on the ODF grant. The grant through Rep. Gomberg will be coming late in the next fiscal year. He was just notified that we got the Warehouser Grant for $8,000 for more Wildland PPE and equipment. There is no surplus. He detailed his plan for staffing to cover the Beachcombers Festival weekend. With the budget finally approved there will be a hard copy for the Directors next meeting, a copy at the station, a copy for each Budget Committee member, and one posted on the website. There was nothing on the building right now. He had submitted an amendment to his contract which would mirror the provisions in the Union contract so that all staff would be on the same page as the Union. Moved by Mrs. Eckerman, seconded by Dr. Thimakis, to approve the Addendum to Chief Mason's contract; motion carried.

12. Good of the Order/Adjournment

Mr. MacCulloch attended the grant awards at Three Rivers; it was a very nice presentation and a total of 63 grants were given. He had an opportunity to discuss various grant opportunities with people and is looking forward to possibly working with Sen. Merkley.

There being no further business to come before the Board the meeting was adjourned at 5:21.

Respectfully submitted,

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Jan K. Hansen, Recording Secretary

Approved:

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Board Chair