CANNON BEACH RURAL FIRE PROTECTION DISTRICT

MEETING AGENDA March 11, 2019

1800hrs (6pm)

\*Board may go into Executive Session per ORS 192.660 as needed\*

* Call to Order
* Changes to Agenda
* Public Comment
* Approval of February 11th, 2019 Board Meeting Minutes
* Treasurer’s Report
* Bills
* Old Business
	+ 188 Sunset Blvd Roof Repair
	+ Annexation
	+ District Formation
	+ Al Aya memorial, dedication, etc….
	+ Cost Recovery Policy
* New Business
	+ Resolution 19-01 Transfer
	+ Resolution 19-02 Vehicle Purchase - Chief
	+ Resolution 19-03 Vehicle Purchase – District
	+ Resolution 19-04 Fire District Formation
	+ Resolution 19-05 Operations Levy
* Reports
	+ Chief’s Report
	+ Board of Directors
		- Clyde
		- Smith
		- Morgans
		- Cerelli
		- Mekenas
* Good of the Order/Public Comment
* Adjourn--- Next Board Meeting April 15th, 2019