

# CANNON BEACH RURAL FIRE PROTECTION DISTRICT

MEETING AGENDA June 11<sup>th</sup>, 2018

1800hrs (6:00pm)

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

- Call to Order
- Changes to Agenda
- Public Comment
- Approval of May 14<sup>th</sup>, 2018 Board Meeting Minutes
- Approval of May 14<sup>th</sup>, 2018 Budget Meeting Minutes
- Treasurer's Report
- Bills
- Old Business
  - Levy
  - MOU Hamlet
    - Radio Grant
    - SCBA Grant
  - Resolution 18 - 06 Fire Chief Vehicle Reserve Fund
- New Business
  - Resolution 18 - 10 Adopting FY 18/19 Budget
- Reports
  - Board of Directors
  - Chief's Report
- Good of the Order
- Adjourn---Next Meeting July 9<sup>th</sup>, 2018