

CANNON BEACH RURAL FIRE PROTECTION DISTRICT

WORK SESSION Minutes March 19th, 2018

188 SUNSET BLVD

CANNON BEACH, OREGON 97110

The meeting was called to order at 6pm by President Clyde with Mark Morgans, Mark Mekenas and Chief Benedict in attendance. Bob Cerelli and Garry Smith met with Chief Benedict at 5pm as the time for official meeting was changed to 6pm.

Changes to Agenda: Added to agenda Fire Chief Evaluation Form. Mark Morgans motioned to approve agenda with the changes and motion was seconded by Mark Mekenas. All in favor.

Public Comment: None

Fire Chief Evaluation Form: Chief Benedict presented evaluation form he created with the Demonstrated-Performance Evaluations Areas as referenced in Fire Chiefs Contract. President Clyde questioned why they are not utilizing evaluation form created/adopted resolution used several years ago. Discussion was held and Benedict will research the form in question.

Strategic Plan: Discussion was held mainly concerning funding for the Fire District. Ideas presented and discussed were Bonds, Levys, Permanent Tax Rate, Consolidation.

Good of Order: Asked by Board to develop a job description for full time help within the District that included Safety/Prevention/Recruitment & Retention.

Adjourn: 6:55pm

Sharon Clyde, President