

CANNON BEACH RURAL FIRE PROTECTION DISTRICT

MEETING AGENDA June 10, 2019

1800hrs (6pm)

Immediately following Budget Committee Meeting

Board may go into Executive Session per ORS 192.660 as needed

- Call to Order
- Changes to Agenda
- Public Comment
- Approval of May 13, 2019 Board Meeting Minutes
- Treasurer's Report
- Bills
- Old Business
 - Annexation
 - District Formation
 - Al Aya memorial, dedication, etc....
 - Roof Repair
- New Business
 - Approve FY19-20 Budget
 - Admin Assistant
 - Bill Cote Contract
 - Approve Acting Chief
 - SDAO Grant
 - Welcome new directors
- Reports
 - Chief's Report
 - Board of Directors
 - Clyde
 - Smith
 - Morgans
 - Cerelli
 - Mekenas
- Good of the Order/Public Comment
- Adjourn---
 - Next Board Meeting July 15, 2019