

CANNON BEACH RURAL FIRE PROTECTION DISTRICT

SPECIAL MEETING Minutes April 27th, 2018

188 SUNSET BLVD

CANNON BEACH, OREGON 97110

The meeting was called to order at 4pm by President Clyde with Mark Morgans, Mark Mekenas, Garry Smith, Bob Cerelli, Chief Benedict, and Bill Cote in attendance. Public in attendance: Brenna Visser(CB Gazette) and Scott Laird

Changes to Agenda: Chief Benedict would like to add Bill Cote to agenda within old business before we discuss levy to review current and future financial situation of the district. Bob Cerelli motioned to approve agenda with the changes and motion was seconded by Mark Mekenas. All in favor.

Public Comment: None

Old Business:

Financial Situation: Bill Cote presented the current financial situation of the district. He also discussed the future financial situation of the district.

Levy:

Discussion on the Levy. Decided for the Fire Chief to propose a Fire Chiefs Levy at a cents per thousand.

Executive Session Started

Fire Chief Evaluation:

Each Board member gave their opinions on separate evaluation forms. Garry Smith, Mark Mekenas, and Bob Cerelli submitted individual evaluation forms for the Chiefs File. Sharon Clyde and Mark Morgans took their evaluations home.

No final evaluation of the Board was submitted, only individual forms.

Executive Session ended

Good of Order: Garry Smith will not be at Budget Meeting or board Meeting on May 14th.

Adjourn: 1805hrs

Sharon Clyde, President