CANNON BEACH RURAL FIRE PROTECTION DISTRICT

MEETING AGENDA February 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 January 14th, 2019 Board Meeting Minutes
* Treasurer’s Report
* Bills
* Old Business
  + 188 Sunset Blvd Roof Repair
  + Annexation – work session, see below
  + District Reformation – work session, see below
  + Al Aya memorial, dedication, etc….
  + Board Elections
  + Budget Committee
* New Business
  + Elm Street issue – Cindy Anderson
  + Fleet issues - replacement
  + Cost Recovery Policy
* Reports
  + Chief’s Report
  + Board of Directors
    - Clyde
    - Smith
    - Morgans
    - Cerelli
    - Mekenas
* Good of the Order/Public Comment
* Adjourn--- Next Board Meeting March 11th, 2019