

## Cannon Beach Rural Fire Protection District



188 SUNSET BLVD · PO Box 24 · CANNON BEACH OR 97110 (503) 436-2949 · EMERGENCY: 9-1-1 · <u>WWW.CBFIRE.COM</u> · INFO@CBFIRE.COM

## **MEETING AGENDA September 13, 2021**

(2<sup>nd</sup> Monday of every month)

1800hrs (6pm)

## Due to COVID, public will only be allowed Via Zoom

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

- Call to Order
- Roll call
- Changes to Agenda
- Public Comment
- Approval of August 9, 2021, Board Meeting Minutes
- Treasurer's Report
- Bills
- Correspondence
- Monthly review of board policies
- Old Business
  - Volunteer housing
- New Business
  - Financial stability planning
  - Accountant contract
  - Vaccine Mandate
  - Change banks
- Reports
  - Chief's Report
  - Training Chief report
    - Board of Directors
      - Cerelli
      - Herman
      - Schafer
      - Gardner
      - Bell
- Good of the Order/Public Comment
- Adjourn---
- Next Board Meeting, October 11, 2021

## **Zoom information**

- https://zoom.us/j/96909730187
  - Meeting ID: 969 0973 0187
- +1 253 215 8782 US (Tacoma)