

Cannon Beach Rural Fire Protection District
Board of Directors
Regular Meeting – November 13th, 2023 at 6:02PM
 Fire Station Board Room – 188 Sunset Boulevard, Cannon Beach, OR
MINUTES

- **Call to Order**

- **Presiding:** Bob Heymann
- **Recording Secretary:** Karen Apple
- **Directors Present:** Heidi Dethloff, Dave Herman*, Bob Heymann, Jenee Pearce-Mushen, Dave Pietka
- **Staff Present:** Karen Apple, Marc Reckmann, Jason Smith

- **Public Comments and Correspondence**

- **Approve the minutes from Oct 9th, 2023.**

Motion: approve min for Oct 9 th , 2023		
Moved: Dave P.	Seconded: Jenee	Approved 4-0

- **Status Reports**

- **Finance** - Reckmann (attachment A)
- **Call Response** – Reckmann (attachment B)
- **Operations and Training** - Smith (attachment C)
- **Projects** - Reckmann (attachment D)
- **Civil Service** – Reckmann (attachment E)

- **Business Items**

- Approve announcement for hiring 3 firefighter/EMT and creating hiring list. (Action) Pending Levy.

Motion: Approve announcement for hiring 3 firefighter/EMT and creating hiring list. Pending Levy.		
Moved: Dave P.	Seconded: Heidi	Approved 4-0

- Discussion of purchasing 2013 fire engine to replace 2004 Arch Cape engine. (Information)- Pending Levy, the Board has approved moving forward with 2 people flying and seeing multiple apparatuses in 2 different locations (up to \$5000.00 for trip, if you need more money for expenses you will need to confirm with the board) making sure this is which way we want to go.
- Discussion of beginning RFQ process for Arh Cape Fire Station addition (Information)- Pending Levy, we will work with WRK Engineers for design process. This is going to be a process that will take time. Board it good with this process.
- Approve Lifeguard Proposal (Action) – Board needs more information for an approval process/ Motion.

- **Directors Comments**
 - Dethloff:
 - Herman:
 - Heymann:
 - Pearce-Mushen: blood drive tomorrow
 - Pietka:
- Meeting minutes presented online by Apple and approved with minor changes.
- Meeting adjourned at 8 :35pm.

 12/11/2023