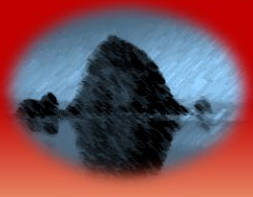




Cannon Beach

Rural Fire Protection District

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



MEETING AGENDA January 9, 2023

(2nd Monday of every month) 1800hrs (6pm)

Join in person or on 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 December 12th Board Meeting Minutes
- Treasurer's Report
- Bills
- Correspondence
- Monthly review of board policies
- Call response
- Civil Service Commission
- Executive session for Annual review of Fire Chief and renewal of contract
- Old Business
 - Strategic Plan
 - Goals
 - Staffing
 - Volunteer housing
 - Banking changes
- New Business
 - Award of CM/GC for seismic upgrades
- Reports
 - Chief's Report
 - Division Chief report
 - Board of Directors
 - Cerelli
 - Herman
 - Gardner
 - Bell
 - Heymann
- Good of the Order/Public Comment
- Adjourn---
- Next Board Meeting, February 13, 2023

Zoom information

<https://zoom.us/j/96909730187>

Meeting ID: 969 0973 0187

+1 253 215 8782 US (Tacoma)

POSTED: 1 / 2 / 2023