



Cannon Beach

Rural Fire Protection District

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MEETING AGENDA June 13, 2022

(2nd Monday of every month)

1800hrs (6pm) immediately following budget hearing

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 May 16th Board Meeting Minutes
- Approval of the May 19th Budget Committee minutes
- Treasurer's Report
- Bills
- Correspondence
- Monthly review of board policies
- Call response
- Old Business
 - Strategic Plan
 - Financial outlook
 - Staffing plan
 - Volunteer housing
- New Business
 - Resolution 22-03, adoption of budget
 - Health Insurance discussion
- 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, July 11, 2022

Zoom information

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

Meeting ID: 969 0973 0187

+1 253 215 8782 US (Tacoma)

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