



Cannon Beach

Rural Fire Protection District

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MEETING AGENDA March 14, 2022

(2nd 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 February 14th Board Meeting Minutes & February 14th executive session minutes**
- **Treasurer's Report**
- **Bills**
- **Correspondence**
- **Monthly review of board policies**
- **Old Business**
 - COWS
 - Dispatch Issues
 - Strategic plan update
 - 2022 Goals
 - Volunteer housing
- **New Business**
 - Mask Mandate update
 - Station lighting grant and bid approval
 - Resolution 22-01: Increase Rope/Surf Rescue Fund
 - Appointment of Budget Committee
 - Lifeguard IGA
- **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, April 11, 2022**

Zoom information

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

Meeting ID: 969 0973 0187

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