

# CANNON BEACH RURAL FIRE PROTECTION DISTRICT

MEETING AGENDA July 15, 2019

1800hrs (6pm)

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

- Call to Order
- Swear in new directors
- Election of Officers
- Changes to Agenda
- Public Comment
- Approval of June 10, 2019 Board Meeting Minutes
- Treasurer's Report
- Bills
- Old Business
  - Annexation
  - Al Aya memorial, dedication, etc....
  - Roof Repair
- New Business
  - Hazard Mitigation IGA
  - Phone system
  - Alternative funding
- Reports
  - Chief's Report
  - Board of Directors
    - Smith
    - Cerelli
    - Mekenas
- Good of the Order/Public Comment
- Adjourn---
  - Next Board Meeting August 12, 2019