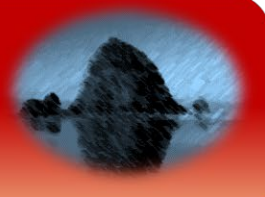




Cannon Beach

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 May 10, 2021

(2nd Monday of every month)

1800hrs (6pm) - 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 April 12, 2021 Board Meeting Minutes**
- **Treasurer's Report**
- **Bills**
- **Correspondence**
- **Monthly review of board policies**
- **Old Business**
 - Purchase engine
 - Resolution 21-03 Finance engine
 - Arch Cape Station generator
 - Ordinance 21-01 Billing for services
 - Approve Audit
 - Change Banks
- **New Business**
 - Health Reimbursement Account
- **Reports**
 - Chief's Report
 - Training Chief report
 - Board of Directors
 - Smith
 - Cerelli
 - Mekenas
 - Herman
 - Schafer
- **Good of the Order/Public Comment**
- **Adjourn---**
 - **Next Board Meeting, June 14, 2021**

Zoom information

- <https://zoom.us/j/96909730187>
- **Meeting ID:** 969 0973 0187
- +1 253 215 8782 US (Tacoma)