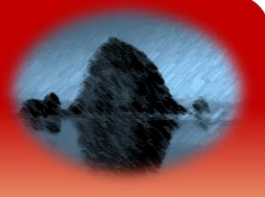




# Cannon Beach

## Rural Fire Protection District

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



## MEETING AGENDA November 8, 2021

(2<sup>nd</sup> 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 October 11, Board Meeting Minutes
- Treasurer's Report
- Bills
- Correspondence
- Monthly review of board policies
- Old Business
  - Volunteer housing
  - Change Banks – update
  - Financial Planning – discussion
  - Board Vacancy
- New Business
  - COWS
- Reports
  - Chief's Report
  - Training Chief report
  - Board of Directors
    - Cerelli
    - Herman
    - Gardner
    - Bell
- Good of the Order/Public Comment
- Adjourn---
- Next Board Meeting, December 13, 2021

### Zoom information

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