

# CANNON BEACH RURAL FIRE PROTECTION DISTRICT

MEETING AGENDA August 12<sup>th</sup>, 2019

1800hrs (6pm)

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

- Call to Order
- Changes to Agenda
- Public Comment
- Approval of July 15, 2019 Board Meeting Minutes
- Treasurer's Report
- Bills
- Old Business
  - Annexation
  - Al Aya memorial, dedication, etc....
  - Phone system
  - Alternative funding
- New Business
  - Fire Chief Evaluation
  - Modification of Procurement Policy
  - FY 2017/2018 Audit
  - District Check signers
- Reports
  - Recruitment & Retention Report
  - Division Chief report
  - Chief's Report
  - Board of Directors
    - Smith
    - Cerelli
    - Mekenas
    - Herman
    - Shafer
- Good of the Order/Public Comment
- Adjourn---
  - Next Board Meeting September 9, 2019