

Cannon Beach Rural Fire Protection District
Board of Directors
Regular Meeting – Oct 13th, at 6:00PM
Fire Station Board Room – 188 Sunset Boulevard, Cannon Beach, OR
MINUTES

- **Call to Order**

- **Presiding:** Bob Heyman – Call to order 6:00 pm
- **Recording Secretary:** Karen Apple
- **Directors Present:** Heidi Dethloff - Zoom, Jenee Pearce-Mushen, Dave Herman, Dave Pietka
- **Staff Present:** Marc Reckmann, Jason Smith, John Jerome, Karen Apple

- Approve August 26th work session minutes

• Motion: Approve Agenda		
Moved: Dave Pietka	Second: Dave Herman	Approved: 4-0

- Approve September 8th board meeting minutes

• Motion: Approve Agenda		
Moved: Dave Pietka	Second: Dave Herman	Approved: 4-0

- Approve September 23rd special board meeting

• Motion: Approve Agenda		
Moved: Dave Pietka	Second: Dave Herman	Approved: 4-0

- **Public Comments and Correspondence** – None

In the past we have looked at some used engines, but nothing has worked out. When we asked the board to surplus the current engine, we said that at the time there was no plan for a replacement engine until we purchased a new one unless something came along that fit the needs and made financial sense. The type of engine that we are looking to put in the Arch Cape Fire Station is difficult to find in the used market that is still in a functional condition.

A new engine is estimated at ~\$630,000; compared to \$525,000 when we built the plan. Timeline to build new can be up to 36 months. We have begun the process of investigating purchase of new and looking for designs. Also still looking for used.

Recommendation:

Allow staff to continue to pursue this engine and report back in October with a recommendation to continue with purchase or not.

- **Approval to close Fibre Federal account** -A year ago the district made the decision to transition away from Fibre Federal due to the challenges of management and the lack of insurance from fraud.

We have used US Bank for a year now and feel we have moved all tractions from Fibre to US Bank.

Recommendation:

Allow Board President Bob Heymann to close all Fibre Federal accounts (checking and savings) and move the money to US Bank.

Motion: Allow Board President Bob Heymann to close all Fibre Federal accounts (checking and savings) and move the money to US Bank.

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Moved: Jenee Pearce-Mushen

Second: Dave Pietka

Approved: 4-0

- **Future meeting agenda items** – No extra meeting this month
- **Director's Comments** – none
- **Meeting adjourned at** – 8:25pm

X

Bob Heymann
Board President