

CANNON BEACH RURAL FIRE PROTECTION DISTRICT

MEETING AGENDA May 14th, 2018 1800hrs (6:00pm)

Board may go into Executive Session per ORS 192.660 as needed

- Call to Order
- Changes to Agenda
- Public Comment
- Approval of April 9th, 2018 Board Meeting Minutes
- Approval of April 27th 2018 Special Meeting Minutes
- Treasurer's Report
- Bills
- Old Business
 - Levy
- New Business
 - MOU Hamlet
 - Radio Grant
 - SCBA Grant
 - Resolution 18-04 – 2014 Oregon Fire Code
 - Resolution 18-05 – Local Option Levy
 - Resolution 18-06 – Fire Chief Vehicle Reserve Fund
 - Resolution 18-07 – COWS Reserve Fund
 - Resolution 18-08 – Apparatus & Equipment Reserve Fund
 - Resolution 18-09 – Capital Projects Reserve Fund
 - Fire Chiefs Contract
 - Surplus Equipment
 - 1996 Ford (3258) VIN 1FDLFU7F91EA41417
- Reports
 - Board of Directors
 - Chief's Report
- Good of the Order
- Adjourn---Next Meeting June 14th, 2018