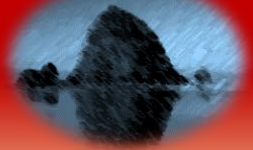




Cannon Beach

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 January 10, 2022

(2nd 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
 - Garry Smith regarding COWS
- Approval of December Board Meeting Minutes
- Treasurer's Report
- Bills
- Correspondence
- Monthly review of board policies
- Old Business
 - Volunteer housing
 - Change Banks – update
 - Financial Planning – discussion
 - COWS
 - Budget Process review
 - Revision of Ordinance 21-1, billing for services
 - Dispatch Issues
- New Business
- Reports
 - Chief's Report
 - Division Chief report
 - Board of Directors
 - Cerelli
 - Herman
 - Gardner
 - Bell
 - Heymann
- Good of the Order/Public Comment
- Adjourn---
- Next Board Meeting, February 14, 2022

Zoom information

<https://zoom.us/j/96909730187>

Meeting ID: 969 0973 0187

+1 253 215 8782 US (Tacoma)