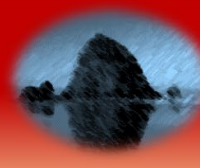




Cannon Beach

Rural Fire Protection District

188 SUNSET BLVD · PO BOX 24 · CANNON BEACH OR 97110
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Cannon Beach Rural Fire Protection District

Board of Directors

Regular Meeting December 8, 2025, at 6:00pm

Fire Station Board Room – 188 Sunset Boulevard, Cannon Beach, OR

AGENDA

(posted December 4, 2025)

- Call to Order
- Approve Agenda
- Public Comments and Correspondence
- Approve November 10th board meeting minutes
- Status Reports
 - Finance
 - Transition update
 - Call Response
 - Projects
 - Civil Service
- Business Items
 - Approval of Audit corrective action plan
 - Resolution 25-03, Resolution to purchase used engine
 - Award of CM/GC contract for Arch Cape Fire Station
 - Employee Handbook Review
 - Surplus of 2017 Arctic Cat 4-wheeler
 - Executive session per ORS 192.660 (2)(i) to review and evaluate the employment related performance of the chief.
- Future meeting agenda Items
- Directors Comments
- Adjourn

Public is welcome to join in person or by Zoom.

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

Meeting ID: 969 0973 0187

+1 253 215 8782 US (Tacoma)

Public comment will be taken at the beginning of the meeting and is limited to three minutes per person.