



# Cannon Beach

## Rural Fire Protection District

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## MEETING AGENDA April 11, 2022

(2<sup>nd</sup> Monday of every month)

1800hrs (6pm)

Join in person or on zoom

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

- Call to Order
- Roll call
- Changes to Agenda
- Public Comment
- Approval of March 14<sup>th</sup> Board Meeting Minutes
- Treasurer's Report
- Bills
- Correspondence
- Monthly review of board policies
- Old Business
  - COWS
  - Dispatch Issues
  - Strategic plan update
    - 2022 Goals
  - Volunteer housing
    - Executive session
  - Lifeguard IGA
- 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, May 9, 2022

### Zoom information

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

Meeting ID: 969 0973 0187

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