

# CANNON BEACH RURAL FIRE PROTECTION DISTRICT

## MEETING Minutes April 9<sup>th</sup>, 2018 1800hrs (6:00pm)

The Cannon Beach RFPD Board meeting for March 12, 2018 was called to order at 6pm by President Sharon Clyde. Board members present are: Mark Morgans, Bob Cerelli, Mark Mekenas, Sharon Clyde, and Garry Smith. Bill Cote and Fire Chief Benedict were present.

There were three changes suggested to agenda. Mark Mekenas asked to change evaluation form(Resolution 15-02), Sharon Clyde asked to move Resolution 18-03 after Treasurer and Bills, Sharon Clyde asked to add Budget Committee Members under new business.

Bob Cerelli motioned to accept the agenda as presented with Garry Smith as a second to the motion. All in favor.

Brenna Visser was present at the meeting and did not speak during public comment.

The Board reviewed the March 12, 2018 Board Meeting Minutes. Mark Mekenas motioned to approve the minutes as presented with Bob Cerelli as a second to the motion. All in favor.

The Board reviewed the March 19, 2018 Work Session Minutes. Mark Mekenas motioned to approve the minutes as presented with Mark Morgans as a second to the motion. All in favor.

Bill Cote presented the Treasures Report. Garry Smith and Mark Morgans had several clarifying questions. After reviewing the report, Garry Smith motioned to accept the treasurers report as presented with Bob Cerelli as a second to the motion. All in favor.

Bill Cote presented the bills for the month. More discussion on need to accept bills or if they are just for information. Bill Cote suggests we keep approving them as it will look good to Auditor. Garry Smith made motion to accept the bills with Mark Mekenas as a second to the motion. All in favor.

Bill Cote presented Resolution 18-03 Adoption of Supplemental Budget. Several clarifying questions were answered by Bill Cote. Sharon Clyde read Resolution 18-03. Mark Mekenas motioned to adopt resolution 18-03 with a second by Garry Smith. All in favor.

Old Business:

Discussion was held on the fire chief evaluation form to be utilized. Board decided to hold a Special Meeting on April 27<sup>th</sup>, 2018 at 4pm located 188 Sunset Blvd and utilize both forms for evaluation of the fire chief.

New Business:

The board appoints budget members to the budget committee, not the fire chief. Mark Mekenas nominate Linda Sweeney and James Kingwell to the budget committee with a second by Mark Morgans. All in favor.

The Board reviewed Policies 9.1 and 9.2. Policy 9.1 no questions. Policy 9.2 - Garry Smith questions if we are utilizing the most current Fire Code. Benedict to research to confirm.

Chief Benedict proposed Fire Marshal/Inspector position. Board discussed several different options and provided input. Board agrees that we need additional individual if we can fit it within the budget. Benedict to bring revise and develop report.

Reports:

Chief Benedict presented the Chiefs report and training report.

Directors:

Cerelli likes email regarding post disaster recovery. Smith agrees that it was good information.

Adjourn: 8:02pm

Respectfully Submitted,

Chief Benedict

Attest: \_\_\_\_\_

Sharon Clyde, President