

Cannon Beach

Rural Fire Protection District

188 SUNSET BLVD · PO BOX 24 · CANNON BEACH OR 97110
(503) 436-2949 · EMERGENCY: 9-1-1 · <u>www.cbfire.com</u> · info@CBFire.com



(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
- Approval of February 14th Board Meeting Minutes & February 14th executive session minutes
- Treasurer's Report
- Bills
- Correspondence
- Monthly review of board policies
- Old Business
 - COWS
 - Dispatch Issues
 - Strategic plan update
 - 2022 Goals
 - Volunteer housing
- New Business
 - Mask Mandate update
 - Station lighting grant and bid approval
 - Resolution 22-01: Increase Rope/Surf Rescue Fund
 - Appointment of Budget Committee
 - Lifeguard IGA
- 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, April 11, 2022

Zoom information

https://zoom.us/j/96909730187

Meeting ID: 969 0973 0187
+1 253 215 8782 US (Tacoma)

POSTED: 3-7-22

Agenda Action Report Board Meeting February 14, 2022

Correspondence



None

Review of board policies



Consolidation underway. None at this time.

Old Business



cows

- Presented to council 3/8.
- Moving forward with the City taking over the Management the system
- City of Cannon Beach will be responsible for upgrades and maintenance of towers within the
 City limits
- CBRFD will maintain those towers outside the city limits



On-going dispatch issues

Consolidation meeting 3/10



Strategic Planning

- Goals
 - See attached document



Volunteer housing

Need to make a direction based on the goals.

New Business



Mask Update.

Open meetings back up to public?



Station Lighting grant bid approval

- Only received 1 bid, received 2 stating not bidding due to time availability
- Extension on grant to complete next budget year



Resolution 22-01; increase Rope/Surf Rescue Fund

 Received donation that was not expecting, \$15,000 specifically given for Surf Rescue, already spending the money, need to move it into the budget to be accounted for.



Appointment of budget committee

See attached applications



Lifeguard IGA with City

See attached



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Rural Fire Protection District

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BOARD MEETING MINUTES - FEBRUARY 14, 2022

General:

Date:	February 14, 2022
Time:	18:00 hours (6:00 pm)
Location:	Cannon Beach Fire Station Board Room
Brought to Order Time:	18:00 (6:00 pm)
Adjourned Time:	20:24 (8:24 pm)

Attendees:

⊠ Bob Cerelli (President) Zoom	□ Greg Bell (VP) Zoom	□ Rick Gardner (Treasurer)
	□ Dave Herman (Member)	
☐ Deb DiStasio (Minutes)	⊠ Bob Heymann, Zoom	⋈ Bill Cotes (CPA) Zoom
☐ Other	☐ Other	☐ Nicole Bales, Zoom

Call to Order:

The Cannon Beach RFPD Board meeting for February 14, 2022, was called to order at 18:00 hours (6:00 pm) by Board President, Bob Cerelli.

Roll Call:

Board Members present were: Bob Cerelli, Dave Herman, Greg Bell, Bob Heymann and Rick Gardner.

Other attendees were: Marc Reckmann (Fire Chief, CBFD), Jason Smith (Division Chief, CBFD, Zoom), and Bill Cote (CPA).

Changes to Agenda:

None.

Public Comment:

None.

January 10 & 24, 2021 Board Meeting Minutes Approval:

January 10: A couple of typos. Remove comment attributed to Greg, Chief made comment. Deb to make change before signing. Heymann moved to approve the minutes with the change. It was seconded by Bell. All were in favor, none opposed, motion carried.

January 24: Gardner indicated that we had public comment indicating Garry Smith. This should be None. Deb to make correction. Gardner moved to approve the minutes with the change. It was seconded by Herman. All were in favor, none opposed, motion carried.

Treasurer's Report:

The Treasurer's Report was read as written by Bill Cote. Highlights are summarized below.

- a. **Statement of Net Position (Balance Sheet).** Read by Bill Cote as written and presented.
- b. General fund: Read as written and presented. Cote indicated the fiscal year should be around 58% of budget. Gardner asked Bill when he looks at all the categories, does the estimate at the end of the year look good? Bill Cote responded yes. Chief explained the SAFER Grant that we don't spend unless we actually receive the monies. Gardner asked if we book the income as we spend it, and chief responded yes. Chief answered yes to Heymann's question whether it rolls over if not spent every year. Bill indicated we've received all of our tax amount now as well as all the conflag monies except \$20K. Gardner asked if we needed a transfer of funds into the general. Bill indicated we will probably next month.
- c. Fire Chief fund: Read as written and presented.
- d. Cash per Fund: Read as written and presented. No questions.

Bills:

Bell asked if this is about what our electrical bill runs, and Chief responded yes. Chief added you'll also see money spent for the battery backup at Tolovana Inn.

Correspondence:

Nothing to present.

Monthly review of board policies:

Consolidation underway. None at this time.

Old Business:

- **Volunteer Housing.** Nothing to report.
- > COWs. Rick Hudson and Chief accompanied the Engineer who physically drove around assessing the current system looking at what we have, what can be upgraded, what works, and what doesn't. Issues found were around oldest components, such as 1985 speakers. It looks like some components haven't been upgraded but think these might be fairly easy to upgrade. The Engineer will provide proposal of what can be upgraded, cost and in phases. Gardner asked clarification on who would manage the overall system. Chief indicated that the city would most likely take over City limit components, and the District would take care of upgrading and maintaining the other two speakers outside city limits. The City would manage the whole system including activating alarms, with perhaps the 911 dispatch being able to activate it as well, making it act like more of a county-wide system. Currently, we're waiting for Engineer's formal report. No payment is expected right now as far as the assessment. Cerelli and Bell indicated we should be pursuing other means to fund the upgrade/maintenance. The belief is that having the sirens is a safety issue and with this designation potentially qualify under other programs for funding.

- ▶ Dispatch Issues. Nothing's changed except the Fire Chief Kurt Donaldson of Knappa and Chief Reckmann went to Don Vaughn and the county and asked to be put on the agenda for city council. He did not want us to do this, and indicated he was going to the talk to the Astoria and Seaside City Managers and Police Departments. The Sheriff's department decided to take lead on it, which is what we want. Heading towards starting consolidation issues, again. Gardner asked if there were any metrics being tracked on this. Chief indicated that they were tracking not just calls and response time but the number of errors (such as wrong location, wrong call type, wrong frequency) experienced. Herman asked if anyone has talked to Medix about contracting, and chief responded he has and that Medix was interested and they're looking at a County-level contract. Bell asked how far out they are in looking at this, and chief indicated about a year and a half.
- ➤ Strategy plan update. Chief brought up presentation on Volunteer Program. Chief went through presentation that included clarification on position definitions, training hours, and point system for compensation. Gardner asked how long the amount of \$4,000 per month (\$48K per year) for points has been implemented. Chief wasn't sure adding in 2017 they went to point system. Prior to that it was based on hours. Chief clarified that the Firetech's are required to come off the clock to respond to calls. Firetech was started in 2018, starting as special projects. We budget around \$25K a year for this. Cerelli asked how many of each position does Cannon Beach District have. Chief responded we have approximately 6 EMRs, 6 EMTs, 1 EMT Advanced, and one EMT Intermediate. We have 19 active Volunteers. Ten are pretty active.
- > Apparatus and Level of Service Presentation reviewed by Chief Reckmann. Chief pointed out that this demonstrates we've come a long way on Apparatus. The Top four represent the most expensive purchases and getting on a replacement cycle being critical due to their expense. This includes Apparatus 3225, 3226, 3227, and 3249. Remaining Apparatus listed do not have any statutory requirements, but just penalties in terms of insurance. The 10-15-year cycle is up for interpretation as far as what are the issues they're experiencing, are we having to place a lot of money in them. Going into discussion, it is important to keep in mind that based on ORS, the only requirement of a Fire District is to provide structure fire protection. Wildfire, EMS, Hazmat, and Rescue are all additional responses that the Fire District has chose to provide. We were rated in 2018 by Insurance Service Office (ISO) a rating of 3. Ratings happen approximately every 10 years unless there is significant change in the community. For Cannon Beach businesses to see lower insurance rates, we have to prepare now to retain the rating of 3. Having a Fire Marshal impacts the insurance rates, as does building size, pump capacity, apparatus age, and ladder requirements to building heights. Levels of service were presented and reviewed.

A lot of progress is being made in Surf rescue preparation. Jason Smith, Division Chief, added we wrote a proposal to city that indicated Volunteers staffing beach mid-May from Friday through Saturday (approximately 4 weeks prior to Memorial Day when full-time lifeguards begin) because it's the busiest in the water. Being able to place people at beach will give us ability to prevent drownings. One of the goals during peak times is the ability to cover and protect Indian Beach which has been virtually uncovered. Cerelli asked if the plan was to have someone in the tower, and Chief responded yes someone in the tower and someone(s) on the beach. Cerelli expressed concern on the effort it would take for total coverage.

Jason Smith helped clarify that ideally, we would have someone in the tower and someone on the beach. However, if that wasn't possible, they would have someone on the beach patrolling near Haystack and rip tides areas. They would warn people to stay away (prevention) as needed. Being present on the beach, if there was a water rescue, it would mean early warning for the fire department to make entry and initiate a water rescue. There may be some creative thinking that has to happen towards prevention control and education. Cerelli added that in his experience, he's found the tower person is extremely important to see something before it occurs. Bell asked when Coast Guard is alerted. Chief indicated they receive 911 of beach calls and it depends where they are at the time. Jason Smith further clarified that the intention is to have CBFire District's Jet Ski's on the beach in ready, saving valuable time. In regard to Rope Rescue, chief pointed out the great job that Jason has done with training and providing practice for this expertise to the volunteer team. He further clarified that there is a difference between Rope Rescue and Trail Rescue. We do a lot of trail rescues. We have upgraded our equipment, making it lighter stokes to help transport.

Engine 3225 was surplused, and a used replacement was purchased from Clackamas. This particular one was chosen because of its high-quality engine and low price to purchase and repair. Engine 3227 will be 2nd out and will be replaced with new engine. Cerelli indicated it looks like we have a lot of apparatus. Gardner indicated that was his initial reaction, but also understood that from logistics point of view some types of apparatus was chosen for specific need, as well as secondary station. We have to have duplication for some apparatus even though we're five miles apart. It was suggested we need to be good at mapping the purpose as well as communicating to public that some were free, used, and/or part of grants to ensure they aren't thinking we're buying all of this unnecessary equipment. Herman asked if any of the previous chiefs prepared a cycle presentation, which Cerelli indicated no.

Chief referred the board to the Long-Term Financials, reviewing the reserve fund and staff with and without Safer grant.

Chief Review. Board Meeting was paused at 19:47 (7:47pm), and Executive session was brought to order per ORS 192.660 in a separate section. Regular Board meeting was resumed at 20:06 (8:06 pm).

New Business:

No new business.

Reports:

- Chief's Report:
 - o *Calls.* No key points to report.
 - o *Conflagration.* We received the last check.
 - o *Billing for Services State Parks.* Had our first billing of sate parks approximately \$1300.
 - o *Grants:* Portables we should have within the next month. Mobiles will be ordered. The lighting grant, we have one bid. We need three. Approximately \$20K. Seismic grant has been submitted (\$2.5 million). Regional Market Grant submitted.

- o Radio System. Moving with county on a regional 911 center.
- o *Rescue.* Still no update on ETA.
- O Hydrants. Continuing in testing phase with maintenance phase completed.
- Building. Nothing new to report.
- o Apparatus. 3263 back with canopy leak fixed, and 3225 being put in service.
- o *Prevention.* COVID and headcount continue to be a factor. No prevention plans currently.
- Meetings. Many listed, including Desert with District 3rd Tuesday of each month. Heard a lot of positive feedback. Successful outreach.
- Recruitment. Ongoing. Two new highly engaged recruits: Wes Zeller and Ananda Osterhaus.
- o *Chief vacation.* March 18 22, 2022.
- Upcoming events: Budget meeting. Received one application for budget committee member. Remains on website. We have 3 open. Let us know if you have anyone interested.

o Training Chiefs Report.

Division Chief, Jason Smith, reviewed the highlights of the Training Report. Logged approximately 200 hours of training. We have two very motivated volunteers working toward FF1. Nathaneal Wilkerson just signed off on the Aerial. Needs two runs, and will be signed off as Aerial. He's been working on it for two years. Kevin working on Aerial. Eric working on pumper. Building up the succession planning. Life guard, Jesse Parker, is going to be hosting American Red Cross lifeguard class. Starting to prep people to be confident in the water come summertime.

Chief added: Goal is mid-March to have the side-by-side in service. Received approximately 6 admin applications, 4 which may be viable candidates.

Board of Directors Reports:

- > Cerelli. Nothing to report.
- > Gardner. Nothing to report.
- > Herman. Nothing to report.
- > Heymann. Nothing to report.
- > *Public.* Nothing.

Good of the Order/Public Comment:

Adjourn:

- Bell motioned to adjourn which was seconded by Heymann. Adjourned 20:24 hours (8:24 pm).
- Minutes submitted by Deb DiStasio.
- Next Board Meeting scheduled for March 14, 2022.

Bob Cerelli, President CBRFPD	Date:

Date: March 10, 2022 To: CBRFPD Board

From: Marc Reckmann, Chief

RE: 2022 goals

Attached is a draft set of goals created by myself, DC Smith, and input from board members. The goals you see are based on a mission, planning, and strategy for the District for the next year and beyond. Some of these goals have multiple pieces to them that would be too lengthy to list in this document. Other goals will only be partly completed this year and may take two or three years to complete. The desire was to have SMART (Specific, Measurable, Attainable, Relevant, Time based), I believe they all are, but not all within the year. I look forward to your input of these and hope we can land on a set at the board meeting that I can share at the Dessert with District on Tuesday March 15th.

Our Mission

Dedicated to protecting life, property, and the environment for those who are living in and visiting the communities we proudly serve.

Our Vision

To be the premier fire and rescue agency on the Oregon Coast by setting the standard of excellence in training, prevention, protection, and service for all people and communities who call upon us in a time of need.

Motto

Desire to serve, courage to act.

Core Values

CARING

Being responsive to the needs of customers, co-workers, and the public. Demonstrating professionalism through mastery of skills and dedication to work. Performing work carefully and safely.

CITIZENSHIP

Stewardship of public resources, using them only in support of the Fire District's work. Performing work efficiently, effectively, and economically. Adheres to laws, rules, and regulations.

COOPERATION

The ability to work willingly and effectively with associates, co-workers, and the public. Communicating appropriately and showing dedication to teamwork principles. Contributing positively to the work environment.

INDUSTRIOUSNESS

Demonstrating strong work ethics through commitment to excellence in work, being reliable in attendance and meeting obligations. Innovative, self-motivated, and solutions oriented.

INTEGRITY

Demonstrating principles such as trustworthiness, honesty, and conformance to professional ethics. Performing one's duties to enhance the public trust, through prudent and moral decisions.

RESPECT

Recognizing the value of diversity and treating each person with dignity, fairness, and respect. Demonstrating self-respect and regard for others and their property.

RESPONSIBILITY

Being accountable for actions. Cultivating customer trust through competency, courtesy, and honoring of responsibilities. Being dependable, timely, and mindful of how performance reflects on the Fire District.

PLAN for end of year 2022

On scene to In-District emergency calls within seven (7) minutes with standard of coverage to meet response criteria 90% of the time. Plan for 550+ in calls in 2022 based on annual trend.

- Structure Fire: 1st engine with 4 responders. 2nd engine/ladder within 12 minutes
- EMS (including motor vehicle accidents): 2 responders, at least one being an EMT Advanced.
- Rope and trail rescue: 2 responders, at least one being a Rope Technician. 5 responders within 12 minutes.
- Surf Rescue: 2 responders, at least one able to enter the water. 5 responders with jet skis within 12 minutes.
- Maintain all personnel at the hazmat operations level
- Maintain a wildfire response adequate to meet the district needs

Respond to Out-of-District emergency calls with best efforts using existing staff and equipment.

- Structure Fire:
 - Staff Ladder with 4 to Seaside
 - Staff engine for station coverage
 - Staff engine to Nehalem
- Rope Rescue:
 - o Provide automatic aid to Nehalem
 - o Provide manpower to Saddle Mountain
- Surf Rescue:
 - Continue the county surf recue consortium
- Conflagration:
 - o Participate in the county mobilization team
 - Staff type 6 with operator and engine boss
 - Participate in strike team leader rotation

Implement programs to reduce In-District emergency calls and negative outcomes by improving community safety. Plan for the following activities in 2022.

- Business Inspection program (new)
- Community Emergency Response Team / CERT (transition from City of Cannon Beach)
- Lifeguards (supplement City of Cannon Beach in early/late season)

STRATEGY

Staffing: The staffing strategy is a hybrid professional and volunteer model to meet the plan for response time, scope of services and standard of coverage. Professionals will be paid salary for scheduled time. Volunteers will be compensated based on allocation from a fixed pool of funding. The District will provide temporary onsite living accommodations at the Cannon Beach and Arch Cape stations for staffing required to meet the Plan.

- Chief Officer (paid)
- Division Chief of Operations (paid)
- Day time Lieutenant (paid)
- Lieutenants 2 (volunteer)
- Division Chief of Life Safety (Fire Marshall) (paid)
- Firefighters 3 (paid) 48 hours on / 96 hours off
- Students (volunteer) 3 receive tuition scholarship and station housing
- Local resident Volunteer Program tbd at various levels (volunteer)

Current

Equipment: The equipment strategy is to own the vehicles and supplies, with a planned replacement cycle, required to meet the scope and coverage standard of provided services.

- Fire Engines 3 (1 in Arch Cape)
- Ladder Truck 1
- Brush Trucks (equipped for trail and beach) 2
- Heart Monitors 4 (currently 3)
- Mechanical CPR Devices (currently 2)
- Jet Skis 2
- Staff Vehicles tbd

Training: The training strategy is to prepare all professional and volunteer staff with multiple skills to meet the scope and coverage standard of provided services.

- Firefighter (130 hours)
- Driver / Engineer / Aerial Operator (16 hours at each level)
- Emergency Response (EMR 6 weeks, EMT +6 months, Advanced EMT, +6 months, Intermediate EMT +3 months)
- Rope Rescue Technician (60 hours)
- Lifeguard (physical test, 24 hours)
- Rescue Watercraft (Lifeguard +24 hours)

Community: The Community strategy is to fully utilize the District's paid staff and owned equipment to offer community services that make the Community safer based on the Plan and the Chief's priorities.

Financial: The Financial strategy is to fund the operations of the District from the listed sources in compliance with Oregon Local Budget Law.

- Permanent Property Tax (on landowners)
- Levies (on landowners)
- Food Tax (on prepared food)
- Grants (by application)
- Compensation for Out-of-District Services
- Cannon Beach Fire District Volunteer Association (for equipment)

GOALS and OBJECTIVES

1. Staffing

- 1.1. Hire 3 firefighter/EMTs that fit the mentality and needs of the District by January 1, 2023 1.1.1.
- 1.2. Fill all three student positions and maintain them by July 1, 2022
- 1.3. Hire Division Chief of Life Safety & Prevention (Fire Marshal) by July 1, 2023
- 1.4. Increase volunteer response by recruitment and implantation of new programs
- 1.5. Develop a succession plan for all levels of responsibility, both volunteer and paid
- 1.6. Explore cost verses benefit of district housing for volunteer and chief staff

2. Equipment

- 2.1. Continue to examine the needs of the District compared to the apparatus, make adjustments in apparatus based on those needs
- 2.2. Ensure that an apparatus reserve program is funded and maintained
- 2.3. Look for opportunities of grants to assist with apparatus needs
- 2.4. Maintain and improve small equipment, including EMS and rescue equipment

3. Training

- 3.1. Continue to improve the ability for new firefighters to obtain firefighter 1 without a burden on work and family
- 3.2. Ensure that all firefighters can complete FF2 within 24 months
- 3.3. Provide opportunity for emergency drive, pump operator, and aerial operator continuously through year
- 3.4. Develop a robust officer development program that encourages and enables new officers, provides advancement for current officers
- 3.5. Support and encourage participation in state mobilization deployments by providing the training opportunities to achieve qualifications

4. Community

- 4.1. Develop a robust business inspection program with the hiring of Division Chief of Life Safety and utilizing line staff as company inspectors.
- 4.2. Begin a plan to transition CERT into the Fire District with the City of Cannon Beach Emergency Management support
- 4.3. Continue and improve monthly community open house and outreach (Dessert with District)
- 4.4. Adopt a quarterly newsletter that will provide information to all district residents to begin July 1, 2022
- 4.5. Depended on the hiring of a Division Chief of Life Safety, develop a community education program that involves beach safety, smoke detectors, escape plans, and community CPR.

5. Financial

- 5.1. Look for continued opportunities of cost recovery
- 5.2. Measure in a 10-year financial plan, the District operational and equipment needs compared to projected revenue
- 5.3. Continue private and public partnerships that allow for cost reductions and increased services
- 5.4. Continue to seek public and private grants to fund operational and equipment needs



CANNON BEACH ELECTRIC CO., INC.

ELECTRICAL CONTRACTOR

P.O. BOX 152 CANNON BEACH, OREGON 97110 436-1362

Cannon Beach Rural Fire Protection District

March 10, 2022

188 Sunset Blvd

Cannon Beach, Or 97110

Re: Outdoor Lighting

Estimate: \$25,794.74

Good Morning Chief,

The above estimate includes the following:

1	3 Gardco MP22L-96-L-560-NW-G2-T36-2-UNV-F2-BRA	\$10,029.12
	7 Gardco 161-46L-600-NW-G2-2-UNV-F2-WS-BZ	\$12,931.10
		\$650.00
3.	Lift rental	\$16.00
4.	Permit	
5.	Labor 18hrs. @ \$110/hr	\$1980.00
6	and the state of t	\$188.52

The fixtures have a lead time of 8-10 weeks and the quote is current for 30 days. Freight is not included or anticipated. Attached are the specs for the fixtures. Thank you for the opportunity to be of service to you. Let me know if you have any questions.

Sincerely,

Brian Smith

Cannon Beach Electric Co

Cannon Beach Rural Fire Protection District Resolution 22-01

Resolution Authorizing increase of the Rope/Surf rescue line item

Be It Resolved that the Board of Directors of the Cannon Beach Rural Fire
Protection District, in accordance with the fiscal year 2021-22, hereby authorizes
the following increases in the line items:

Increase Rope/Surf rescue fund by \$15,000 due to unexpected donation specifically for surf rescue equipment.

This resolution	was adopted at a	regular board	meeting o	of the Cannon	Beach Rui	ral
Fire Protection	District on March	14, 2022.				

Bob Cerelli, Board President



Due March 1, 2022

Applicant Name: H	łarvey Claussen
Mailing Address:	A STORE OF THE STO
Telephone:	
Email Address:	No. of the Control of

Eligibility: To be eligible to serve on the Budget Committee for the CBRFPD, applicants must reside or own property within the District boundary. Applicants must reside or own property within the District boundary during the one year immediately preceding appointment. District Firefighters (volunteers or otherwise) and other District employees shall not serve as budget committee.

Process: Complete online; Mail to above PO Box 24 address in Cannon Beach; or email to <u>info@CBFire.com</u>. The Board of Directors of CBRFPD will review each application and determine whether to proceed with interview. Applicant will be notified if selected for interview. Contact the Fire Chief @ 503-436-2949.

Please answer the following questions (use extra sheets if necessary):

- A. Why are you interested in this position?
 I am anxious to find ways to support my community.
 Finally retired in 2020 and am available to serve.
 Put my chemical engineering experise to use.
- B. What knowledge, skills or experience do you bring to this position?

Participated in many Seattle Fire Department design reviews for new buildings in the '60s. Worked with maintenance and planning with large internal fire departments for very large industrial sites.

Designed and assisted factories and cities for emrgency egress planning for toxic chemical releases.

Designed, built, and supported seafront factories in California and on Vancouver Island.

Applicant Signature:		Date: 2/28/2022
CBFire_BUDGET_Application.docx	1 of 1	Modified: 12/21/2021



Due March 1, 2022

Applicant Name:	larvey Claussen
Malling Address:	
Telephone:	
Email Address:	

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Designed and assisted factories and cases for emirgency egress planning for toxic chemical text axes.

Designed their and supported seafront factories in California and on Vancouver Island

Applicant Signature: Harry L Claussen	Date:	2-28-2022
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Madified 12/21/2021



Due March 1, 2022

Applicant Name: Tam	ara Stewart	
Mailing Addresss		
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Please answer the following questions (use extra sheets if necessary):

- A. Why are you interested in this position?

 Although we've owned property here for over 20 years, we recently became permanent residents. I have been wanting to find a volunteer position to be able to meet people in the community. I have a background in accounting and thought this might be a good use of my skills as well as a way to get involved.
- B. What knowledge, skills or experience do you bring to this position?
 I have an accounting degree from WSU and took and passed the CPA exam but did not keep up with the required continuing ed credits (three kids at home at the time and a husband who traveled a lot for his work). My last job was at our church in SanDiego where I was the accounting manager for just over 5 years (I volunteered there for about 10 years before that). It was a very active church with a membership of close to 1200 people when I was hired.

1 of 1

Continued on following page.

CBFire_BUDGET_Application.docx

Date: 1/7/2022

Modified: 12/21/2021

A part of my job was to work with the departments/ministries on their budgets (i.e. Preschool/High School/Facilities/Resale Shop, etc.). I was also responsible for working with the outside auditor every year. I performed the usual accounting functions such as Accounts Payable, Bank Account Management (funds transfers, etc.) inputting contributions and reconciling the contribution module with the financial module and the financial module with the bank statements among other tasks. I worked in a tax office for a while, but it wasn't my thing. I was also the treasurer at our church in Vancouver, Washington before moving to SanDiego



Due March 1, 2022

Applicant Name:	Timothy S Ramey
Mailing Address:	
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Telephone:	
Email Address:	1 Control on the control of the cont

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Please answer the following questions (use extra sheets if necessary):

- A. Why are you interested in this position? I would like to help my community and apply my talents and skills to make Cannon Beach a better place.
- B. What knowledge, skills or experience do you bring to this position? I've spent 35 years as a wall street analyst and also have run a business Zenith Vineyard for the past 19 years. I have extensive experinence in finance and budgets. I have been on the board of directors of a NASDAQ traded company and was on the Executive Management Committee of a Fortune 100 company. I have been a Chartered Financial Analyst for 35 years.

Applicant Signature:	8/2	02/24/2022 Date:
CBFire_BUDGET_Application.docx	1 of 1	Modified: 12/21/2021

Fimothy S Ramey, CFA

628 OAK St. Cannon Beach, OR 97110 Food, Beverage and Nutrition Analyst

Timothy Ramey has been an expert in the Food, Beverage and Nutrition industries for the past 33 years. 2014-2019 he was Senior Analyst — Food, Beverage and Nutrition for Pivotal Research Group, New York, NY. Companies under his research coverage include: Balchem Corp; Brown-Forman; Constellation Brands; Flowers Foods; Herbalife Nutrition; Kellogg; Nu Skin; Post Holdings; Tyson Foods and USANA Health Sciences. Tim was a frequent commentator on Food and Beverage stocks for CNBC and Bloomberg TV.

In 2014 Tim was Director of Strategic Ventures for Post Holdings, a multi-billion dollar packaged foods company in St. Louis, MO. He was tasked with driving the acquisition strategy for Post and reporting to legendary CEO and dealmaker Bill Stiritz.



tim@zenithvineyard.com



Prior to joining Post, Mr. Ramey served 11 years as Senior Vice President of Equity Research for D.A. Davidson & Co. covering food and beverage. He is an award-winning research analyst receiving many national awards recognizing the strength and accuracy of his research:

- 2013 Thompson/Reuters Starmine ranked #2 stock picker across all sectors
- 2011 ranked #1 in stock picking of all equity analysts (also in 2007)
- 2010 #2 for earnings estimates by Thompson/Reuters among food industry peers
- 2009 named to the Forbes "Best Brokerage Analysts" for coverage of the Food sector
- 2008 named the nation's No. 1 analyst (of all sectors) on the Forbes "Best Brokerage Analysts"
- 2010 and 2011 *The Wall Street Journal* ranked third among its "Best on the Street" analysts, an honor he has received five times in his career

In 2000 - 2002 Ramey served as Vice-President – Strategy and Corporate Development, Sara Lee Corporation, Chicago, IL. He reported to Sara Lee's CEO and served on its 11-person Executive Management Committee. Tim directed the company's acquisition and internal investment strategies and oversaw the strategic development of new business ventures.

From 1986-2000 Ramey was in New York, 10 years as Director of Food, Wine and Agribusiness Research for Deutsche Bank, and earlier posts at NatWest Securities and Kidder, Peabody & Co. where he began his Wall Street equity research career in 1986.

Ramey served as member of the Board of Directors of NASDAQ-listed Strategic Diagnostics for six years and served as Chairman of the Compensation Committee. More recently, Ramey has served as an expert witness in valuation litigation of food and alcoholic beverage companies. Ramey earned a bachelor's degree in psychology from the University of Washington in 1981 and was awarded the Chartered Financial Analyst designation in 1986. With Kari, his wife of 42 years, the Ramey's own Zenith Vineyard, a highly-acclaimed 133-acre vineyard and winery in Oregon's Willamette Valley.

INTERGOVERNMENTAL AGREEMENT FOR SERVICES

This agreement, by and between Cannon Beach Rural Fire Protection District (Cannon Beach RFPD) and City of Cannon Beach made and entered into the XXth day of XXXX, 2022, for the purpose of having Cannon Beach RFPD provide lifeguard coverage for Cannon Beach Police Department.

RECITALS

Whereas, Oregon Revised Statutes (ORS) Chapter 190 authorizes units of local government to enter into written agreements with other units of local government for any or all of the functions and activities of a municipality to the agreement; and

Whereas, both entities are a duly organized government agencies;

Whereas, a strong working relationship is an asset to both entities;

Whereas, the parties wish to allow Cannon Beach RFPD to provide lifeguard coverage.

<u>AGREEMENT</u>

Now, therefore, in consideration of each entity's performance of the covenants, terms and conditions herein as they run to the benefit of the other, the entities mutually agree:

SECTION 1 - PURPOSE

- 1.1 The purpose of this agreement is for Cannon Beach RFPD to provide lifeguard coverage to Cannon Beach Police Department
- 1.2 Recognizing the purpose and the spirit with which this agreement is entered into, both entities agree to cooperate, consult, meet and work together in resolving, to the mutual satisfaction of entities, any question or problems which may hereafter arise in connection with the performance of this agreement.

SECTION 2 - TERM

This agreement shall be effective from the date this agreement is signed and remain in effect until one entity decides to terminate the agreement. At any time during the term of this agreement either entity wishing to terminate or modify the agreement must give ninety (90) days' written notice to the other entity.

SECTION 3 - SERVICES TO BE PROVIDED BY CANNON BEACH RFPD

Beginning with the effective date of, and for the duration of this agreement, Cannon Beach RFPD shall provide personnel and equipment, including but not limited to:

- Properly trained, licensed and equipped personnel to provide lifeguard coverage;
- Equipment to aid in transporting personnel to the beach;
- Equipment to aid in patrolling of the beach;
- Assistance to Cannon Beach Lifeguards during normal staffing operations.

<u>SECTION 4 - SERVICES TO BE PROVIDED BY CANNON BEACH POLICE</u> DEPARTMENT

Beginning with the effective date of, and for the duration of this agreement, Cannon Beach Police Department shall provide, including but not limited to:

- Access to all lifeguard equipment locations;
- Access to the lifeguard tower;
- Permitted use of all lifeguard vehicles:
- Permitted use of all lifeguard rescue equipment.

SECTION 5 - COSTS

In consideration of the services provided to Cannon Beach Police Department, Cannon Beach RFPD lifeguards will be reimbursed an hourly rate of \$17.00 per hour. Cannon Beach RFPD will maintain accountability of lifeguard coverage hours and bill City of Cannon Beach monthly. Invoices shall be due the month following services and paid within 30 days of receipt.

SECTION 6- REVIEW, EVALUATION, AND QUALITY ASSURANCE

Both entities shall notify the other as soon as possible of incidents that affect the quality of service delivery under this agreement. Both entities agree to work diligently towards resolving any issues that may arise for the mutual benefit of the entities.

SECTION 7 - LIABILITY/INDEMNITY

7.1 To the extent permitted by the Oregon Tort Claims Act and the Oregon Constitution, Cannon Beach RFPD shall defend, indemnify and hold harmless City of Cannon Beach, and each of City of Cannon Beach elected officials, officers, agents and employees, from and against any and all losses, claims, actions, costs, judgments, damages or other expenses resulting from injury to any person (including injury resulting in death) or damage to property (including loss or destruction), of whatever nature, arising out of or incident to the performance of this agreement by Cannon Beach RFPD, including, but not limited to, any acts or omissions of Cannon Beach RFPD officers, employees,

- agents, volunteers and others, if any, designated by Cannon Beach RFPD to perform services under this agreement.
- 7.2 Cannon Beach RFPD shall not be held responsible for any losses, claims, actions, costs, judgments, damages, or other expenses directly, solely, and proximately caused by the negligence of City of Cannon Beach. Cannon Beach RFDP shall be liable to the City for any damage to City equipment, vehicles or facilities caused by the negligence of Cannon Beach RFPD employees, volunteers or agents performing activities under this agreement.
- 7.3 To the extent permitted by the Oregon Tort Claims Act and the Oregon Constitution, City of Cannon Beach shall defend, indemnify and hold harmless Cannon Beach RFPD, and each of its officers, agents and employees, from and against any and all losses, claims, actions, costs, judgments, damages or other expenses resulting from injury to any person (including injury resulting in death) or damage to property (including loss or destruction), of whatsoever nature, arising out of or incident to the performance of this agreement by City of Cannon Beach, including but not limited to, the acts and omissions of City of Cannon Beach employees, agents, volunteers and others, if any, designated by Cannon Beach RFPD to perform services under this agreement.
- 7.4 City of Cannon Beach shall not be held responsible for any losses, claims, actions, costs, judgments, damages, or other expenses directly, solely, and proximately caused by the negligence of Cannon Beach RFPD.
- 7.5 This section does not confer any right to indemnity on any person or entity other than the entities, waive any right of indemnity or contribution from any person or entity; or waive any governmental immunity.
- 7.6 The obligations of Cannon Beach RFPD and City of Cannon Beach under this section will survive expiration or termination of this agreement.
- 7.7 The Parties agree to maintain levels of insurance, or self-insurance, sufficient to satisfy their obligations under this Agreement and all requirements under applicable law.

SECTION 8 - NOTICE

Any notice required or allowed to be given by this agreement shall be given by hand delivery or by placing said notice in the United States Mail, first class postage pre-paid, and addressed as follows:

To City of Cannon Beach City Manager

To Cannon Beach RFPD Fire Chief

Said notice shall be deemed to be received when hand delivered or, if mailed, three (3) days after said mailing. If the mailing address of either entities changes, notice of the change of address shall be given to the other district in writing.

SECTION 9 – DEFAULT

A entity to this agreement who has cause to believe that the other entity is in default of the terms or conditions of this agreement, shall give the party alleged to be in default written notice of said default, and allow not less than ten (10) days for the default to be cured. If the default cannot be cured within ten (10) days, it shall be sufficient if the defaulting entity begins addressing the alleged default and continues with its best effort regarding resolution. If the default is not cured within that time or the time reasonably allowed for cure, the following remedies are available to the entities:

- Declare this agreement to be terminated, at which time the provisions of Section 10 of this agreement shall be complied with.
- Bring an action in the Clatsop County Circuit Court to enforce any provision of this agreement.
- Request arbitration of any dispute pursuant to ORS 190.710 to ORS 190.180.

Each of the above remedies is deemed to be cumulative and non-exclusive of any other remedy.

SECTION 10 – TERMINATION

- 10.1 This agreement may be terminated for cause after the terminating entity has complied with the requirements of Section 10 herein.
- 10.2 This agreement may be terminated by either entity, without cause, by the terminating entity giving the other entity written notice of its intention to terminate this agreement. Such notice shall be given at least ninety (90) days prior to the termination of this agreement, although, by mutual consent of the entity, this agreement may be terminated on shorter notice.
- 10.3 Cannon Beach shall compensation Cannon Beach RFPD for services rendered under this agreement up to the date of termination.

SECTION 11 - PERSONNEL

The Cannon Beach RFPD lifeguard personnel shall at all times remain and be employees of Cannon Beach RFPD, subject to the rules and regulations, and maintain workers compensation coverage provided by Cannon Beach RFPD. Cannon Beach RFPD will supervise all of their personnel while performing duties under this agreement. The intent of this provision is to prevent the creation of any "special employer" relationship under Oregon workers' compensation laws, PERS regulations or other state or federal laws.

SECTION 12 - ENTIRE AGREEMENT

This written agreement is the entire agreement of the entities hereto regarding the subject matter of this agreement and contains all of the terms and conditions of the agreement between the entities. All prior agreements, understandings or the like, whether written or verbal, are superseded by this agreement and shall be of no force or effect whatsoever. Any amendment to this agreement shall be in writing and signed by the representatives of the entities as duly authorized by the governing body of each entity.

SECTION 13 – GENERAL PROVISIONS

- A. Oregon Law and Forum. This agreement, and all rights, obligations, and disputes arising out of it will be governed by and construed in accordance with the laws of the State of Oregon and the ordinances of Clatsop County without giving effect to the conflict of law provisions thereof. Any claim between County and the City that arises from or relates to this agreement shall be brought and conducted solely and exclusively within the Circuit Court of Clatsop County for the State of Oregon; provided, however, if a claim must be brought in a federal forum, then it shall be brought and conducted solely and exclusively within the United States District Court for the District of Oregon. In no event shall this section be construed as a waiver by either Party of any form of defense or immunity, whether sovereign immunity, governmental immunity, immunity based on the Eleventh Amendment to the Constitution of the United States or otherwise, from any claim or from the jurisdiction of any court. The Parties, by execution of this Agreement, hereby consents to the in personal jurisdiction of the courts referenced in this section.
- B. Compliance with Applicable Law. Both Parties shall comply with all applicable local, state and federal ordinances, statutes, laws and regulations. All provisions of law required to be a part of this Agreement, whether listed or otherwise, are hereby integrated and adopted herein. Failure to comply with such obligations is a material breach of this agreement.
- C. Non-Exclusive Rights and Remedies. Except as otherwise expressly provided herein, the rights and remedies expressly afforded under the provisions of this agreement shall not be deemed exclusive, and shall be in addition to and cumulative with any and all rights and remedies otherwise available at law or in equity. The exercise by either Party of any one or more of such remedies shall not preclude the exercise by it, at the same or different times, of any other remedies for the same default or breach, or for any other default or breach, by the other Party.

- D. Access to Records. The Parties shall retain, maintain, and keep accessible all records relevant to this agreement ("Records") for a minimum of six (6) years, following agreement termination or full performance or any longer period as may be required by applicable law, or until the conclusion of an audit, controversy or litigation arising out of or related to this agreement, whichever is later.
- E. Severability. If any provision of this Agreement is found to be unconstitutional, illegal or unenforceable, this Agreement nevertheless shall remain in full force and effect and the offending provision shall be stricken. The Court or other authorized body finding such provision unconstitutional, illegal or unenforceable shall construe this Agreement without such provision to give effect to the maximum extent possible the intentions of the Parties.
- F. Interpretation. The titles of the sections of this agreement are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of its provisions.
- G. Independent Contractor. Each of the Parties hereto shall be deemed an independent contractor for purposes of this agreement. No representative, agent, employee or contractor of one Party shall be deemed to be a representative, agent, employee or contractor of the other Party for any purpose, except to the extent specifically provided herein. Nothing herein is intended, nor shall it be construed, to create between the Parties any relationship of principal and agent, partnership, joint venture or any similar relationship, and each Party hereby specifically disclaims any such relationship.
- H. No Third-Party Beneficiary. The City and Cannon Beach RFPD are the only parties to this agreement and are the only parties entitled to enforce its terms. Nothing in this agreement gives, is intended to give, or shall be construed to give or provide any benefit or right, whether directly, indirectly or otherwise, to third persons unless such third persons are individually identified by name herein and expressly described as intended beneficiaries of the terms of this agreement.
- I. Subcontract and Assignment. No Party shall assign or transfer any of its interest in this agreement, by operation of law or otherwise, without obtaining prior written approval from the other Party, which shall be granted or denied in that Party's sole discretion.
- J. Counterparts. This Agreement may be executed in several counterparts (electronic or otherwise), each of which shall be an original, all of which shall constitute the same instrument.
- K. Necessary Acts. Each Party shall execute and deliver to the others all such further instruments and documents as may be reasonably necessary to carry out this agreement.

- L. Successors in Interest. The provisions of this agreement shall be binding upon and shall inure to the benefit of the parties hereto, and their respective authorized successors and assigns.
- M. Force Majeure. Neither the City nor County shall be held responsible for delay or default caused by events outside of the City or County's reasonable control including, but not limited to, fire, terrorism, riot, pandemics, acts of God, or war. However, the each Party shall make all reasonable efforts to remove or eliminate such a cause of delay or default and shall upon the cessation of the cause, diligently pursue performance of its obligations under this agreement.
- N. No Attorney Fees. In the event any arbitration, action or proceeding, including any bankruptcy proceeding, is instituted to enforce any term of this agreement, each party shall be responsible for its own attorneys' fees and expenses.

SECTION 14 - EXECUTION

Cannon Beach Rural Fire Protection District

The execution of this agreement by each of the undersigned is done pursuant to the authorization of the governing body of each entity, voted upon in an open meeting in accordance with Oregon Law, and each person executing this agreement hereby certifies that they are authorized to execute this agreement on behalf of City of Cannon Beach and Cannon Beach RFPD. In witness whereof, the entities, through their duly authorized representatives, have executed this Agreement on the date or dates set forth below.

By: _____ Date: _____ Name: Marc Reckmann Title: Fire Chief City of Cannon Beach By: _____ Date: _____ Name: Bruce St. Denis Title: City Manager

Fire Chief Report Reporting Period: February 1 to February 28

RESPONSE DATA

January calls

Call Volume Observations

√ 32 calls in February 2022

✓ Average for February 2017-2021 is 26



Projects and Administration



Significant calls or projects.



State Parks: Notice from state parks that they will not be paying for response. Talked to attorney, after looking at ORS deeper, they are not the caller and therefore are not obligated to pay.



Strategic Plan: Worked on goals



Grants
Radios:

- Portables are ordered
 - Mobile ordered
- Hose ordered.
 - Waiting on couplings
- Exterior lighting grant awarded, \$10,000 with \$10,000 match.
- AFG Grant Applications for:
 - Arch Cape engine
 - Fill station and fit tester
 - Hamlet Engine
 - Hamlet turnouts and air compressor
 - SCBAs and Engine for Elsie

- Seismic Grant: Continue evaluating grant requirements to pre-implementation activities.
- Applied for staff positions through SAFER Grant.
- Applied for regional marking position (Gearhart, Hamlet, Cannon Beach); Gearhart hosted
- 2018 SPIRE grant was finally officially awarded. Have the vehicle, working on putting equipment on to make type 6 brush



Radio system:

 Consolidation meeting 2nd & 4th Thursdays at 11. Talking about what it will look like, no formal plans yet.



Prepared Food Tax: Legal challenges were dismissed.



Rescue: No chassis until 2023



Hydrants: Continuing in testing phase with maintenance phase completed.



Building:

- Wind blew out windows in tower, working through insurance to get replaced
- Working on estimates for next year to fix station speaker system
- EPA inspection of underground fuel tank. Decencies in inspections that were supposed to be completed and had no knowledge of. Working to resolve those issues.



Apparatus

- 3225 being put in service
- 3227 is really blowing smoke, need to get 3225 in service to save 3227



Prevention: Nothing to report



Meetings

- County Fire Defense
- City Staff
- City Council
- County Ambulance Service Area Committee
- Communication committee
- Desert with District 3rd Tuesday of each month
- Dispatch Consolidation meeting



Recruitment: Ongoing. Two new highly engaged recruits (Wes Zeller and Ananda Osterhaus).



Chief vacation: March 18-22.



Upcoming Events:

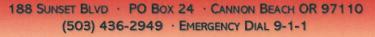
- 3/14/2022: Next Board meeting
- BUDGET:
 - ✓ 3/14/2022: Budget Committee Appointment.
 - ✓ 4/21/2022: Publish first notice of Budget Committee Meeting.
 - ✓ 5/5/2022: Publish second notice of Budget Committee Meeting
 - ✓ 5/19/2022: Budget Committee Meeting 6 pm

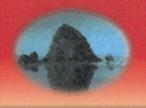
- ✓ 5/26/2022: Second Budget Committee Meeting (if needed) 6 pm
- ✓ 6/2/2022: Publish notice of Budget Hearing
- ✓ 6/13/2022: Hold Budget Hearing
- ✓ 6/13/2022: Board Meeting to adopt budget.
- ✓ 6/27/2022: Submit tax certification document to Assessor and copy to County Clerk.



Cannon Beach

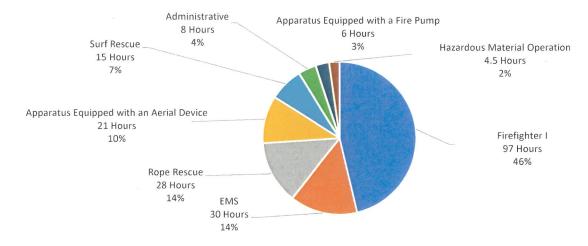
Rural Fire Protection District





Hello,

The following is a brief training report for February 2022.



As the graph depicts, most of our focus was spent on our Firefighter 1 skills. Specifically, preparing our Recruits to test out of the Recruit rank and into the Firefighter rank. This test is made up of street and address knowledge, apparatus equipment knowledge, as well as specific Firefighter skills that are handpicked by our DPSST liaison officer. Out of 54 potential skills, the Firefighters are evaluated on 5 of those skills, without previously knowing which skills they'll be evaluated on. I'm proud to say that both Matt Williams and Gabe Smith passed their tests and have been promoted to the Firefighter rank.

Other than our required EMS training, we also increased our Rope rescue training which encompassed a real-time scenario involving a victim down a 40' cliff. Not only were we able to use this opportunity to test out new equipment, but also provided the needed training to place these new pieces of rescue equipment into service. From time of "dispatch" to the time the victim was on the road was 55 minutes. While there is still room for improvement, this rescue involved setting up two rope systems, sending two rescuers over the edge, and recovering a 165-pound manikin using our stokes basket. Through additional training, my goal is to bring that elapsed time down to 45 minutes or less.

The next large training item was our Aerial training. During this training, Nathanael Wilkerson came in after working his night shift at the hospital to complete all his required training tasks. While he can't be certified until he accomplished two responses, this at least provides him the ability to respond and operate the ladder truck under the supervision of an officer.

The other significant training accomplishment is in the surf rescue field, where all perspective members completed their required annual swim test. This test includes a 200-meter swim in under 6 minutes, a 200-meter buddy tow in under 10-minutes, a swim retrieval of a 10-pound object, as well as a 10-minute water tread. By passing this annual test, we will begin to build our surf rescue team in preparation for not only the summer season, but to be able to staff the beaches with Firefighter/ Lifeguards if the agreement with the city is accepted.