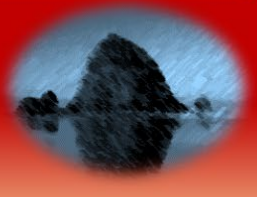




# Cannon Beach

## Rural Fire Protection District

188 SUNSET BLVD · PO Box 24 · CANNON BEACH OR 97110  
(503) 436-2949 · EMERGENCY: 9-1-1 · [WWW.CBFIRE.COM](http://WWW.CBFIRE.COM) · [INFO@CBFIRE.COM](mailto:INFO@CBFIRE.COM)



### MEETING AGENDA September 11, 2023

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 August 7<sup>th</sup> meeting minutes
- Treasurer's Report
- Bills
- Correspondence
- Monthly review of board policies
- Call response
- Civil Service Commission
- Old Business
  - Levy FAQ
  - Financial oversight changes
  - Presentation to City Council September 12<sup>th</sup>
- New Business
  - Resolution 23-06, transfer from contingency to pay off engine.
- Reports
  - Chief Report
  - Division Chief report
  - Board of Directors
- Good of the Order/Public Comment
- Adjourn---
- Next Board Meeting, October 9, 2023

### Zoom information

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

Meeting ID: 969 0973 0187

+1 253 215 8782 US (Tacoma)

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