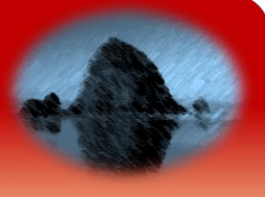




# Cannon Beach

## 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 June 14, 2021

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

**1800hrs (6pm) – Immediately following budget hearing - Via Zoom**

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

- **Call to Order**
- **Roll call**
- **Changes to Agenda**
- **Public Comment**
- **Presentation**
  - Thank Garry Smith and Mark Mekenas for service on board
- **Approval of May 10, 2021 Board Meeting Minutes**
- **Approval of May 13, 2021 Budget Meeting Minutes**
- **Treasurer's Report**
- **Bills**
- **Correspondence**
- **Monthly review of board policies**
  - Billing for services policy
- **Old Business**
  - **None**
- **New Business**
  - Adopt Budget – resolution 21-04
  - Resolution 21-05 – Adopt Natural Hazard Mitigation Plan
- **Reports**
  - Chief's Report
  - Training Chief report
  - Board of Directors
    - Smith
    - Cerelli
    - Mekenas
    - Herman
    - Schafer
- **Good of the Order/Public Comment**
- **Adjourn---**
  - **Next Board Meeting, July 12, 2021**

### Zoom information

- <https://zoom.us/j/96909730187>
- **Meeting ID:** 969 0973 0187
- +1 253 215 8782 US (Tacoma)