

CANNON BEACH RURAL FIRE PROTECTION DISTRICT

MEETING AGENDA January 5, 2021

1800hrs (6pm)

Via Zoom only

Board may go into Executive Session per ORS 192.660 as needed

- Call to Order
- Roll call
- Changes to Agenda
- Public Comment
- Approval of November 9, 2020 Board Meeting Minutes
- Treasurer's Report
- Bills
- Correspondence
- Old Business
 - Annexation progress report
 - Strategic Plan
 - Radio system
 - Board policies
- New Business
 - Meeting dates
 - Changes to how we pay bills
 - Budget meetings
- Reports
 - Chief's Report
 - Board of Directors
 - Smith
 - Cerelli
 - Mekenas
 - Herman
 - Schafer
- Good of the Order/Public Comment
- Adjourn---
 - Next Board Meeting, February 15, 2021

Zoom information:

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

Meeting ID: 969 0973 0187

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