



**Cannon Beach Rural Fire Protection District
Board of Directors
Regular Meeting January 13, 2025, at 6:00pm
Fire Station Board Room – 188 Sunset Boulevard, Cannon Beach, OR**

AGENDA

(posted January 6, 2024)

- Call to Order
- Approve Agenda
- Public Comments and Correspondence
- Badge pinning for Lt. Koa Lyu
- Approve December 9th & 17th board meeting minutes
- Status Reports
 - Finance
 - Call Response
 - Projects
 - Civil Service
 - Staffing
- Business Items
 - Chief review process – Discussion
 - COWS Siren update - information
 - Appoint budget committee – Action
 - Strategic plan review – Introduction
 - Surplus of 2006 GMC Fire Engine (E3226)
- Future meeting agenda Items
 - Strategic plan review – January 23rd
 - Fire Chief Review
 - Goals - March
 - Prevention report - February
- Directors Comments
- Adjourn

Public is welcome to join in person or by Zoom.

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

Meeting ID: 969 0973 0187

+1 253 215 8782 US (Tacoma)

Public comment will be taken at the beginning of the meeting and is limited to three minutes per person.