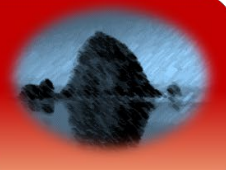




# Cannon Beach

## 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)



**Cannon Beach Rural Fire Protection District**  
**Board of Directors**  
**Regular Meeting – January 8, 2024, at 6:00pm**  
Fire Station Board Room – 188 Sunset Boulevard, Cannon Beach, OR

### **AGENDA**

*(posted January 4, 2024)*

- Call to Order
- Public Comments and Correspondence
- Approve December 11<sup>th</sup> meeting minutes.
- Status Reports
  - Finance
  - Call Response
  - Operations and Training
  - Projects
  - Civil Service
- Business Items
  - Appointment of Budget Committee
  - Discussion of beginning RFQ process for Arch Cape Fire Station addition
  - Discussion of Lifeguard proposal
  - Finalize and Approve Board priorities and meeting calendar for 2024
  - Discuss Chief annual evaluation process
- Directors Comments
- Meeting Minutes Review
- Adjourn

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

*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.*