

Cannon Beach Rural Fire Protection District
Board of Directors
Special Meeting – December 17, 2025, at 6:00PM
Fire Station Board Room – 188 Sunset Boulevard, Cannon Beach, OR
MINUTES

- **Call to Order**

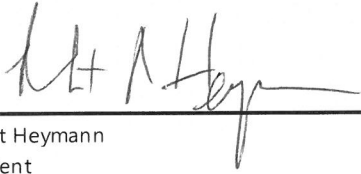
- **Presiding:** Bob Heymann 6:03 pm
- **Recording Secretary:** Marc Reckmann
- **Directors Present:** Heidi Dethloff(via zoom), Bob Heymann, Dave Herman, Dave Pietka (via zoom) Jenee Pearce-Mushen(via zoom)
- **Staff Present:** Marc Reckmann

Business Items:

Motion: Approval of Addendum B		
Moved: Dave Pietka	Seconded: Bob Heymann	Approved: 4-0

Motion: Approval of lease contract of Raghorn Road house		
Moved: Davie Pietka	Seconded: Heidi Dethloff	Approved: 4-0

- Meeting adjourned at 6:08 pm

X 

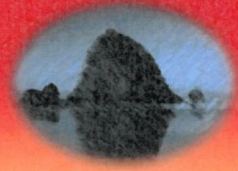
Robert Heymann
President



Cannon Beach

Rural Fire Protection District

188 SUNSET BLVD · PO BOX 24 · CANNON BEACH OR 97110
 (503) 436-2949 · EMERGENCY DIAL 9-1-1



December 2024 Call Statistics

Calls for service by month/year:

	2021	2022	2023	2024
January	47	41	29	56
February	33	32	30	41
March	28	36	45	49
April	44	40	55	46
May	49	49	54	65
June	52	45	61	66
July	67	75	95	107
August	60	82	74	89
September	26	81	64	67
October	58	47	49	41
November	32	38	41	62
December	36	68	50	81
TOTAL for TYD	532	634	647	770
Annual increase	12.97%	16.09%	2.01%	15.97%

Tourism vs. resident calls:

ANSWERS	# INCIDENTS	% of Total
District resident or property owner? December 2024		
No	44	54%
Yes	37	46%
ANSWERS	# INCIDENTS	% of Total
District resident of property owner? 2024		
No	470	61.04%
Yes	300	38.96%

**Cannon Beach Rural Fire Protection District
Board of Directors
Regular Meeting – December 9th, 2024, at 6:00PM
Fire Station Board Room – 188 Sunset Boulevard, Cannon Beach, OR
MINUTES**

- **Call to Order**
 - **Presiding:** Bob Heymann
 - **Recording Secretary:** Karen Apple
 - **Directors Present:** Heidi Dethloff, Bob Heymann, Jenee Pearce-Mushen, Dave Herman, Dave Pietka (via zoom,6:42pm)
 - **Staff Present:** Marc Reckmann

- **Agenda** – Koa will not be here tonight for Badge pinning.

- **Public Comments and Correspondence** - None

- **Badge pinning for FF Aidan Tice**

- **Approve previous meeting minutes**

Motion: Approve November 11 th regular meeting minutes		
Moved: Jenee Pearce-Mushen	Seconded: Heidi Dethloff	Approved: 4-0

- **Status Reports**

- **Finance** – Attachment A
- **Call Response** – Attachment B- Discussion about COWS not in working order. The board would like to move forward with talking with the new emergency management, Andy. Hiedi and Bob will be reaching out for discussion with the city, to get the COWS up and running.
- **Projects** – Attachment C
- **Apparatus & Facilities** – Attachment E

- **Board entered Executive Session per ORS 192.660(a) at 7:17 pm and returned at 8:08pm**

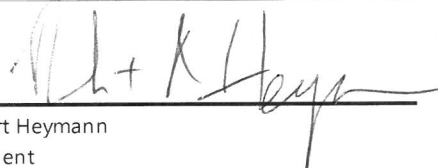
Motion: Amend addendum B of Chief 's Employment Agreement to: A district sponsored lease until July 1. Additionally: housing stipend for the Chief will be activated upon leased home sale closing between the Chief and current homeowner.		
Moved: Dave H	Seconded: Jenee	Approved: 5-0

Motion: LGIP Banking changes -Add US Bank to the LGIP instructions and in an appropriate time remove Fibre Federal and to also add Jenee as a signer to then LGIP account		
Moved: Robert	Seconded: Dave P	Approved: 5-0

- **Future meeting agenda items**
 - Strategic plan review – Soon
 - Staffing update-Jan.
 - Fire Chief Review-Jan.
 - Goals – March
 - Prevention report – Jan.

- **Directors Comments**

- Meeting adjourned at 8:16pm

X  1/13/2025

Robert Heymann
President

**EMPLOYMENT AGREEMENT
ADDENDUM B
Transition Housing**

For

**MARC RECKMANN
FIRE CHIEF**

December 17, 2024

This Transition Housing provision amends Addendum B approved by the Board of Directors on November 11, 2024 and replaces the Retention Bonus provision in its entirety.

The District will lease a house at 83428 Raghorn Road Seaside, Oregon 97138 for the exclusive use of Chief Reckmann. The lease term will be month-to-month from January 1, 2025 through June 30, 2025. The nominal lease amount will be \$2900 per month. The District will file a tax exemption request with Clatsop County to reduce the payable lease amount by \$255 to \$2645 per month.

As per District policy, the District will only be responsible for paying the monthly lease amount. All other expenses, including but not limited to deposits, fees, utilities, and insurance are the responsibility of Chief Reckmann as tenant.

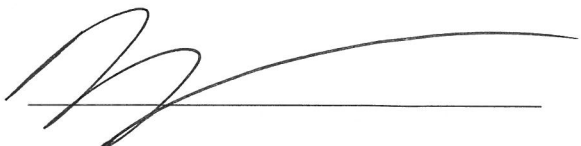
This Transition Housing Addendum is in lieu of the Housing Allowance stipend described in Addendum A, Section K of the Employment Agreement for the duration of the 6-month lease term. Chief Reckmann may terminate the lease on behalf of the District at any time prior to the end of the lease term and start receiving the Housing Allowance stipend the following month. The District shall have no responsibility for lease payments after the termination date or the end of the lease term, whichever comes first.

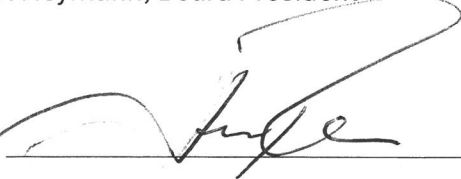
The lease contract is attached as Addendum B-1.

DISTRICT:

CHIEF:

By  12/17/2024
Robert Heymann, Board President


Marc Reckmann, Fire Chief (CEO)

Attest: 
Jeneé Pearce-Mushen, Board Secretary/Treasurer

Date:

