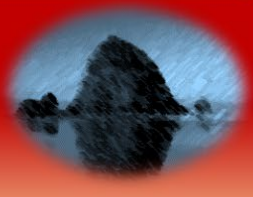




# Cannon Beach

## 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 February 14, 2022

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

1800hrs (6pm)

**Due to COVID, public will only be allowed Via Zoom**

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

- **Call to Order**
- **Roll call**
- **Changes to Agenda**
- **Public Comment**
- **Approval of December Board Meeting Minutes & January 24<sup>th</sup> work session minutes**
- **Treasurer's Report**
- **Bills**
- **Correspondence**
- **Monthly review of board policies**
- **Old Business**
  - Volunteer housing
  - COWS
  - Dispatch Issues
  - Strategic plan update
    - Volunteer program
    - Levels of service
    - Apparatus replacement plan
    - Financial Planning
  - Update on engine
  - Chief Review
    - Executive session per ORS 192.660
- **New Business**
- **Reports**
  - Chief's Report
  - Division Chief report
  - Board of Directors
    - Cerelli
    - Herman
    - Gardner
    - Bell
    - Heymann
- **Good of the Order/Public Comment**
- **Adjourn---**
- **Next Board Meeting, March 14, 2022**

### Zoom information

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

**Meeting ID:** 969 0973 0187

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