Cannon Beach
Rural Fire Protection District
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MINUTES
26-27 Budget Meeting
May 21st, 2026, at 6:00PM
Fire Station Board Room

- **Call to Order**
  - **Presiding:** Call to order at 6:00pm by Vice-president Dave Herman
  - **Recording Executive Assistant:** Karen Paino
  - **Director's Present:** Dave Herman, Jenee Pearce-Mushen, Heidi Dethloff, Richard Petrich, Tamara Stewart, Kim Bosse, William Norton (zoom) ABSENT – Harvey Claussen
  - **Staff Present:** Marc Reckmann, Jason Smith, Karen Paino

- **Changes to Agenda – None**

- **Approve the agenda for the Budget meeting**

• Motion: Approve agenda for the budget meeting		
Moved: Heidi Dethloff	Second: Jenee Pearce- Mushen	Approved 4-0

- **Public Comment – None**

- **Elect Budget Committee – Tamara Stewart to be chair**

• Motion: Elect Budget Committee- Tamara Stewart to be chair of budget committee		
Moved: Kim Bosse	Second: Richard Petrich	Approved 4-0

- **Presentation of Budget –**
  - ***Please see Attachments,** Chief Reckmann went over presentation.

- **Discussion –**
  - Herman talked about the long term and how we don't need to go to the voters because we do have the money. Reckmann does not want to sit on money, but he wants to pay off the debt. Planned savings.
  - Reckmann also briefly spoke about a water tender, it is in the strategic plan to get that.

- **Approve the agenda for the Budget meeting with 2 changes to be added**

• Motion: Approval of the budget with changes, Insurance raised due to life changes of the paid staff and also the House stipend that effects PERS and Payroll Taxes. Added $1M in AFG revenue and $1M in AFG expenses in the capital reserve for the AFG that just opened.		
Moved: Kim Bosse	Second: Tamara Stewart	Approved 4-0

- Meeting adjourned at – 7:58pm

X