

CANNON BEACH RURAL FIRE PROTECTION DISTRICT

MEETING AGENDA November 11th, 2019

1800hrs (6pm)

Board may go into Executive Session per ORS 192.660 as needed

- Call to Order
- Changes to Agenda
- Public Comment
- Approval of October 14th, 2019 Board Meeting Minutes
- Approval of October 24th, 2019 Special Meeting Minutes
- Treasurer's Report
- Bills
- Correspondence
- Old Business
 - Annexation progress report
 - Phone system Fiber optic system
 - Alternative funding (prepared food and beverage tax)
 - Dispatch change over
 - SCBA Grant
 - Fire Chief Recruitment (review internal candidates submittals)
- New Business
 - Resolution
 - Adopt 2019 Oregon Fire Code
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- Reports
 - Recruitment & Retention Report
 - Division Chief Report
 - Chief's Report
 - Board of Directors
 - Smith
 - Cerelli
 - Mekenas
 - Herman
 - Shafer
- Good of the Order/Public Comment
- Adjourn---
 - Next Board Meeting, December 9th, 2019