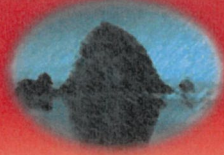




Cannon Beach

Rural Fire Protection District



188 SUNSET BLVD · PO BOX 24 · CANNON BEACH OR 97110
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Board of Directors
Special Meeting- May 14th, 2026, at 6:00PM
Fire Station Board Room – 188 Sunset Boulevard, Cannon Beach, OR
MINUTES

• **Call to Order**

- **Presiding:** Dave Herman – Call to order 6:00pm
- **Recording Executive Assistant:** Karen Paino
- **Directors Present:** Heidi Dethloff, Jenee Pearce-Mushen, Dave Herman
- **Staff Present:** Chief Marc Reckmann, DC Jason Smith, Fire Marshal John Jerome

• **Approve Agenda –**

• Motion: Approve Agenda		
Moved: Jenee Pearce-Mushen	Second: Heidi Dethloff	Approved 3-0

• **Executive Session** – Went into Executive Session at 6:07pm

• **Reconvene Regular Session** – Regular session came back at 6:35pm

• **Approve Motion** – To authorize the fire chief to work with legal counsel to finalize and issue a public statement on the board’s behalf regarding recent events

• Motion: To authorize the fire chief to work with legal counsel to finalize and issue a public statement on the board’s behalf regarding recent events		
Moved: Jenee Pearce-Mushen	Second: Heidi Dethloff	Approved 3-0

• **Business Items** –

- **Board public statement-** The board went over this and made a motion.
- **Plan for filling board vacancies-** Chief Reckmann reviewed the procedures for filling the two board vacancies. The application period will close on June 19. During the week of June 29, a special meeting will be held with a discussion session beginning at 6:00 p.m., followed by candidate interviews at 7:00 p.m. Herman expressed his preference that the process be completed within a single special meeting, if possible.
-

○ **Arch Cape Station expansion Financing – See Attachments**

- Chief Reckmann went over the Cannon Beach Fire District has been awarded the construction loan through Business Oregon Special Public Works Fund. The loan amount is \$1.5M This will fund the engineering and construction of the addition and the storage building. Chief Reckmann did state we have \$1.5M but that does not mean we need or will use it all.

● **Future Meeting agenda Items -**

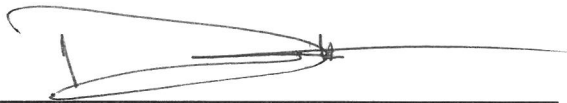
- Budget meeting will be Thursday May 21st at 6:00pm.
- June 30th at 6:00pm we will have the Special meeting.

● **Board of Director's Comments –**

- Heidi Dethloff –
- Jenee Pearce-Mushen – Had a great training at cert training there were 23 people that attended.
- Dave Herman -

● **Meeting adjourned at – 6:53pm**

X



Dave Herman
Interim President