



**Cannon Beach Rural Fire Protection District
Board of Directors
Regular Meeting – December 11, 2023, at 6:00pm
Fire Station Board Room – 188 Sunset Boulevard, Cannon Beach, OR**

AGENDA
(posted December 4, 2023)

- Call to Order
- Public Comments and Correspondence
- Approve November 13th meeting minutes.
- Status Reports
 - Finance
 - Call Response
 - Operations and Training
 - Projects
 - Civil Service
- Business Items
 - Appointment of Linda Sweeney to Civil Service Commission
 - Discussion of replacing 2004 Arch Cape engine
 - Discussion of beginning RFQ process for Arch Cape Fire Station addition
 - Discussion of Lifeguard proposal
 - Discussion of Goal setting for FY24-25
- Directors Comments
- Meeting Minutes Review
- Adjourn

Board may go into Executive Session per ORS 192.660 as needed.

Public is welcome to join in person or by Zoom.

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

Meeting ID: 969 0973 0187

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Public comment will be taken at the beginning of the meeting and is limited to three minutes per person.