

CANNON BEACH RURAL FIRE PROTECTION DISTRICT

MEETING AGENDA April 9th, 2018 1800hrs (6:00pm)

Board may go into Executive Session per ORS 192.660 as needed

- Call to Order
- Changes to Agenda
- Public Comment
- Approval of March 12th, 2018 Board Meeting Minutes
- Approval of March 19th 2018 Work Session Minutes
- Treasurer's Report
- Bills
- Old Business
 - Work Session review
 - Levy
 - Fire Chief Evaluation/Contract Negotiations
 - Executive Session - ORS 192.660(2)(i) To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for execution session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects. 192.660(8) A governing body may not use an executive session for purposes of evaluating a chief executive officer or other officer, employee or staff member to conduct a general evaluation of an agency goal, objective or operation or any directive to personnel concerning agency goals, objectives, operations or programs.
 - Executive Session – ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- New Business
 - Resolution 18-03 Adoption of Supplemental Budget
 - Board Policy Review 9.1, 9.2
 - Fire Marshal/Inspector Job Description
- Reports
 - Board of Directors
 - Chief's Report
 - Training Report
- Good of the Order
- Adjourn---Next Meeting May 14th, 2018