



**Cannon Beach Rural Fire Protection District**

**Board of Directors**

**Regular Meeting – March 11, 2024, at 6:00pm**

Fire Station Board Room – 188 Sunset Boulevard, Cannon Beach, OR

**AGENDA**

*(posted March 4, 2024)*

- Call to Order
- Public Comments and Correspondence
- Approve February 12<sup>th</sup> meeting minutes.
- Status Reports
  - Finance
  - Call Response
  - Staffing
  - Projects
  - Civil Service
- Business Items
  - Finding of Fact Public Hearing, Arch Cape Station addition – Approve Finding of Facts – Action
  - Approve Chief Review and step increase – Action
  - Cost recovery Repeal Ordinance 21-01 & 21-02 and replace with Ordinance 24-01 – action
  - Approve 2024-25 COLA – Action
  - Discussion of Chief officer housing (no action)
  - Discussion and update of Capital Reserve to include staff vehicles and Lifeguard equipment (no action)
  - Discussion of Hamlet relationship – (no action)
- Directors Comments
- Meeting Minutes Review
- Adjourn

*Public is welcome to join in person or by Zoom.*

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

Meeting ID: 969 0973 0187

+1 253 215 8782 US (Tacoma)

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