



Cannon Beach Rural Fire Protection District

188 SUNSET BLVD · PO BOX 24 · CANNON BEACH OR 97110
(503) 436-2949 · EMERGENCY DIAL 9-1-1

SPECIAL BOARD MEETING MINUTES – NOVEMBER 18, 2021

General:

Date:	November 18, 2021
Time:	17:00 hours (5:00 pm)
Location:	Cannon Beach Fire Station Board Room
Brought to Order Time:	17:00 (5:00 pm)
Adjourned Time:	19:09 (7:09 pm)

Attendees:

<input checked="" type="checkbox"/> Bob Cerelli (President)	<input checked="" type="checkbox"/> Greg Bell (VP)	<input checked="" type="checkbox"/> Rick Gardner (Treasurer) Zoom
<input checked="" type="checkbox"/> Deb DiStasio (Minutes)	<input checked="" type="checkbox"/> Dave Herman (Member)	<input checked="" type="checkbox"/> Marc Reckmann (Fire Chief)
<input type="checkbox"/> Jason Smith (DC) Zoom	<input type="checkbox"/> Other (Les, Public) Zoom	<input type="checkbox"/> Carrie Connelly (Attorney)

Call to Order:

The Cannon Beach RFPD Executive Board meeting for November 18, 2021 was called to order at 17:00 hours (5:00 pm) by Board President, **Bob Cerelli**.

Roll Call:

Board Members present were: Dave Herman, Bob Cerelli, Greg Bell and Rick Gardner.

Other attendees were: Deb DiStasio (Admin Assistant, Cbfd)

Changes to Agenda:

None. **Rick Gardner** motioned to accept the agenda. Motion was seconded by **Greg Bell**. All in favor, none opposed, motion carried.

Public Comment:

None.

Good of the Order/Public Comment:

None.

Candidate Interview:

The following candidates were interviewed:

- Phil Simmons (5 pm)
- Gregg Freedman (5:28 pm)
- Bob Heymann (6 pm)

With each candidate the Board President thanked the candidate for applying and the Board took turns introducing themselves, their role on the board, and how long they've been on the board. The board proceeded to taking turns asking the five questions:

1. Why are you interested in organization?
2. How much time will you be able to contribute?
3. What experience do you have that will be of value to our board?
4. Are you willing and able to attend board training?
5. Any questions for us?

Each of the candidates answered questions, provided background and asked questions.

General Discussion

Board indicated being fortunate to have 3 qualified candidates.

Through conversation, it was decided all have different strengths. Two leading candidates were determined: Bob Heymann and Phil Simmons.

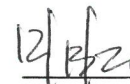
As Gardner was delayed due to unforeseen accident closing down highway, it was decided to postpone appointment until next (December 13) Board Meeting when Gardner had a chance to review the zoom meeting video.

Adjourn:

- Bell motioned to adjourn which was seconded by Gardner. Meeting was adjourned at 19:09 (7:09 pm)



Bob Cerelli, President CBRFPD



Date: