

# Cannon Beach

### **Rural Fire Protection District**

188 SUNSET BLVD · PO BOX 24 · CANNON BEACH OR 97110
(503) 436-2949 · EMERGENCY: 9-1-1 · <u>www.cbfire.com</u> · Info@CBFire.com

## **MEETING AGENDA March 8, 2021**

(2<sup>nd</sup> Monday of every month)

#### 1800hrs (6pm) - Via Zoom only

\*Board may go into Executive Session per ORS 192.660 as needed\*

- Call to Order
- Roll call
- Changes to Agenda
- Public Comment
- Approval of February 8, 2021 Board Meeting Minutes
- Treasurer's Report
- Bills
- Correspondence
- Monthly review of board policies
- Old Business
  - Annexation progress report
  - Radio system
  - Budget meetings
  - Billing for Services
  - Fire Chief review
  - Annual report
  - Change banks
  - Purchase engine
- New Business
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- Reports
  - Chief's Report
  - Training Chief report
  - Board of Directors
    - Smith
    - Cerelli
    - Mekenas
    - Herman
    - Schafer
- Good of the Order/Public Comment
- Adjourn---
- Next Board Meeting, April 8, 2021

## **Zoom information**

- https://zoom.us/j/96909730187
  - Meeting ID: 969 0973 0187
- +1 253 215 8782 US (Tacoma)

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