



Cannon Beach

Rural Fire Protection District

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

BOARD MEETING MINUTES – MAY 11 TH, 2023

Board may go into Executive Session per ORS 192.660 as needed
Moved from 2nd Monday of every month for May ONLY)

General:

Date:	May 11th, 2023
Time:	18:00 hours (6:00 pm)
Location:	Cannon Beach Fire Station Board Room
Brought to Order Time:	18:00 (6:00 pm)
Adjourned Time:	18:35 (6:35 pm)

Attendees:

<input checked="" type="checkbox"/> Bob Cerelli (President)	<input checked="" type="checkbox"/> Greg Bell (VP)	<input type="checkbox"/>
<input type="checkbox"/> Jason Smith (DC)	<input checked="" type="checkbox"/> Dave Herman (Member)	<input checked="" type="checkbox"/> Marc Reckmann (Fire Chief)
<input checked="" type="checkbox"/> Karen Apple (minutes)	<input type="checkbox"/> Bob Heymann (Treasurer)	<input checked="" type="checkbox"/> Bill Cotes (CPA) Zoom

Call to Order:

The Cannon Beach RFPD Board meeting for May 11th, 2023, was called to order at 1800 hours (6:00 pm) by Bob Cerelli

Roll Call:

Board Members present were: Bob Cerelli, Greg Bell, Dave Herman

Changes to Agenda: None

Public Comment:

None

April 10th, 2023, Board Meeting Minutes Approval: Dave moved to accept April 10th minutes, Greg Bell seconded and all approved.

Treasurer's Report -. Highlights are summarized in Bill's Report. The Chief answered all questions, Bill was not available.

Bills –

Bill was not available to go over, The Chief went over and answered questions.

Correspondence –

none

Monthly review of board policies: none

Call response – * see graph in agenda.

It was a very busy month; Average for April is 34 calls ran 55 calls. We are up. Things are on the right track, stated the Chief. From 21-22 we have gone up 16%.

The Chief talked about the student program and the good feedback on housing. He is very happy with how that is going. This is all in the budget for student housing. Dave asked about the student Program and the chief went over how that program works.

Civil Service Commission – They met and approved the fire marshal posting.

Old Business: Good feedback from the community on housing issues. Greg asked where we were at with COWS? Are we responsible for it? The Chief said it is not working at this time, but he is working with someone on that, and hopefully it will be fixed soon. We can manually set it at this time.

New Business – Nothing new to report currently.

Chief's Report: The Chief let everyone know we did Post for the fire marshal position, and The Chief let everyone know we did not get the grant from the state we were going for. The Chief went over the 2 water rescue calls that we went on and how happy he was with how they went. Bob C. Wanted the chief and staff to know that the wetsuits need to be hung differently so they don't break down. Chief said he would let Shaunna know and get that fixed asap.

We have been given an expedition to replace apparatus 69.

Greg B. motioned to approve surplus of 3269, Dave H. seconded it and all approved, motion passed.

Greg B asked when does Lifeguard starts and the chief stated this Friday. The Chief went over staffing for the lifeguard.

Division Chief's Report – Jason was absent.

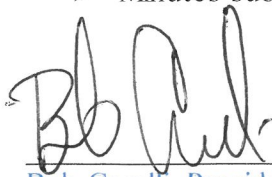
Board of Directors Reports-

- **Cerelli** - Wetsuit Hangers (see above conversation)
- **Herman.** – Nothing
- **Bell.** June will be Greg's last meeting. Moving to Arizona.
- **Heymann** - **Absent**

Good of the Order/Public Comment:

Adjourn:

- **Greg B.** motioned to adjourn which was seconded by **Bob C.** Adjourned **18:35** hours (**6:35 pm**).
- Next Board meeting, June 15th, 2023
- Minutes submitted by Karen Apple



Bob Cerelli, President CBRFPD

6/19/23
Date: