

CANNON BEACH RURAL FIRE PROTECTION DISTRICT

MEETING Minutes April 15, 2019
1800hrs (6:00pm)

The Cannon Beach RFPD Board meeting for April 15, 2019 was called to order at 1800hrs (6:00pm) by President Garry Smith. Board members present are: Garry Smith, Bob Cerelli, Mark Mekenas and Mark Morgans. Division Chief Marc Reckmann was present along with Bill Cote and Scott Laird

Agenda:

No changes to the agenda were presented.

Cerelli moves to accept the agenda as presented, Mekenas seconded motion, all in favor, motion carries.

Public Comment:

No public comment is presented at this time.

Minutes:

Approval of March 11th, 2019 Board Meeting Minutes. Minutes are reviewed. Smith has corrections on page 2 it says "District Formation is discussed. Sharon requests terminology should state reformation. Chief Benedict explains that what George Dunkel stated it is Formation due to us being formed already." Garry states that if this were the case the terminology should be reformation. Reckmann explains that the term reformation doesn't exist that we are forming a new district. On page 3 top paragraph correct "in accepted" to state "it accepted". Smith requests clarification on Cerelli's statement of representing the District as a whole and not only the City of Cannon Beach. Cerelli restated that he wants it to be clear that he represents the District as a whole including the City of Cannon Beach, Arch Cape and Falcon Cove, this is the point he is making. Mekenas moves to approve March 11, 2019 meeting minutes with corrections, motion seconded by Cerelli. All in favor, none opposed.

Financials:

Bill Cote presents Treasurer's report as written. There is discussion regarding the Grant money coming in. There will be modifications for next years budget to reflect grant money appropriately. No questions presented regarding the presented budget.

Morgans motions to accept the Treasure's Report as presented, motion is seconded by Cerelli. All in favor, none opposed.

Bills are presented to be paid. There are questions in regards to the repairs for the jetskis that was almost \$4,000.

Cerelli motions to approve the payment of bills, motion is seconded by Morgans. None opposed, motion carries.

Old Business

Annexation of the Tillamook County Property discussed. Smith is having a difficult time obtaining the legal descriptions of the lots. There is discussion regarding the descriptions provided and where to place them within the document. Smith states that he has some clarity on the forms and will get this to the county.

District Formation is discussed. Smith has not had time to address this issue at this time. Mekenas states that he will be contacting one of the board members down in Nehalem to discuss. At this moment Mekenas states that he wants to focus on getting to know them at this moment and it is a slow process. Mekenas states that in Manzanita how they sold it to the community started at a grassroots level and this is why it worked. He would like to have a little more communication with Nehalem to see how they did it and then once we have a clear direction as to what we would like to do we could explain to the community.

Al Aya memorial is discussed. There is nothing to report on this.

Fire Chief Vehicle is discussed. One resolution for the Chief Vehicle is approved but the other was not.

New Business

No new business is presented at this time.

Reports:

Vehicle presentation by Mark Reckmann is presented to the board. This PowerPoint presentation explains the vehicle fleet and what they are utilized for. Reckmann presents training schedule and presentation of black hats being promoted to Yellow Helmets.

Chief's Report: Report is presented as written. Morgans states he is pleased to see that Chief attended Fire Defense Board and that Chief is elected to a position on the Fire Defense Board. He states it is nice to see that interaction on the County level.

Clyde: Not present, nothing submitted.

Smith: Nothing to report

Morgans: Made a serious effort to recruit members to the board. It assisted in more discussions regarding the fire board. It did generate more discussion within the city. He is excited to work with Mike at the city for the emergency management.

Cerelli: Nothing to report.

Mekenas: Cannon Beach Fire Facebook page. There was a fire officer from Olympia at that fire. On 4/13, following one of the posts Larry Dribble, the retired Fire Chief from Olympia stated,

“Following CBFD, I have found you one of the most professional volunteer fire departments I knew. Solid work.”

Good of the Order/Public Comment

Nothing presented.

Adjourn at 19:13

Respectfully submitted by Allison Johnson

Garry Smith, Board President