



Cannon Beach Rural Fire Protection District

Board of Directors

Regular Meeting – February 12, 2024, at 6:00pm

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

AGENDA

(posted February 5, 2024)

- Call to Order
- Public Comments and Correspondence
- Approve January 11th meeting minutes.
- Status Reports
 - Finance
 - Call Response
 - Operations and Training
 - Projects
 - Civil Service
- Business Items
 - Update of RFQ process for Arch Cape Fire Station addition
 - Approve IGA with City of Cannon Beach for Lifeguard Services
 - Discussion and update of Capital Reserve to include staff vehicles and Lifeguard equipment
 - Discussion of billing for services and contracting with 3rd party vendor.
- Adjourn to executive session
 - per ORS 192.660 (i)
 - To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does request an open hearing.
- Return to open session
- 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.