



## SPECIAL MEETING MINUTES – APRIL 20TH, 2023

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

### General:

<b>Date:</b>	<b>April 20<sup>th</sup>, 2023</b>
<b>Time:</b>	<b>18:00 hours (6:00 pm)</b>
<b>Location:</b>	<b>Cannon Beach Fire Station Board Room</b>
<b>Brought to Order Time:</b>	<b>18:00 (6:00 pm)</b>
<b>Adjourned Time:</b>	<b>18:55 (6:55 pm)</b>

### Attendees:

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

### Call to Order:

The Cannon Beach RFPD Special meeting for April 20<sup>th</sup> 2023, was called to order at **1800** hours (**6:00** pm) by Bob Cerelli

### Roll Call:

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

### Changes to Agenda:

Go over the letter and go over the board vacancies.

### Special Agenda Items –

- Discussion/Adoption of the 5-year strategic plan. – Bob C is happy with how the packet looks. Greg agrees with Bob C. Greg did ask if the chief was going to do a presentation of this packet and yes, he is. The chief hopes tonight that he can go ahead and meet with different groups and get feedback. The Chief would like to know if he can move forward. Bob H is unhappy with how the packet looks and wants it to tell a story. Bob H thinks it needs to be structured differently. What is important? Dave asked what Bob H is modeling his plan on, and Bob H stated just a different plan, the needs, and a plan that tells a story. Bob H wants to know who the audience is for this, The Chief stated everyone. Bob H stated that everyone does not need to know every conversation needs to be put in the packet. Dave would like to know if anyone has an issue with what is in the packet. Bob H went over what he does, he feels it doesn't tell a clear story. Bob C stated Rick felt this could be put on one page. Bob H agrees. Bob C stated he wants the 5th-grade presentation to be done. Making it easy is what Bob C would like. Bob H reviewed the main Points he feels should be discussed and presented. Bob H feels like he could do this presentation in 5 minutes. Bob C asked Bob H feels like the board needs to dig a little deeper as a board on this. The Chief feels that he can take the packet he created and present that simple plan. Bob H stated he would leave the ~~SWAT~~ tables out of the public eye/packet. The Chief stated this is just a road map for the board. Bob C likes that and agrees. Bob C stated is this packet just a breakdown for the board members, is that what this packet covers? Bob H would like reconstruction done, and then he would be happy with it, He is good with the content just it needs to be reconstruction done to it. Chief was happy with that. Bob H asked if the financial plan should be tied into it. The Chief said yes but he doesn't want it to be long drawn out to lose everyone on it. Bob C stated it is important to show the community as a board they are thinking of the community. Everyone feels like the standard of cover is very important to keep in the packet. Good with the content just needs to be revised .... take objectives out and focus on goals. The Chief would like to get in front of the issues that the city is doing right now. Getting our message ahead of the city is very important. The chief would like to know if everyone is good with the content, and if yes can he move forward? Bob H stated the Fire Marshall is something we need more conversation about, it is a key part. The Chief stated he will do that. Chief's attention is to get with the chamber so he can meet with lodging and restaurant, business owners, and art groups...start talking about this, and present it all. Bob H feels like we need to prioritize what the message is and not talk about not getting volunteers and stop asking for volunteers. The Chief stated that is hard for him to do, he feels like we are always going to need volunteers. But if that is what the board wants ok....
- Greg would like Marc to know how great he has done putting this together and thank you. Everyone agrees to move forward, and this is good. Bob H stated this is a living document. Bob H will continue to help read and change it if need be.
- The Chief would like to go over new board training and he would like all the board including new board members to go to that, He will let everyone know the dates when they become available, but he is pretty sure it will be in September. He just is not sure of the exact dates right now.
- The Chief went over the letter, and he made the few changes that everyone sent in. The Chief's one comment on the letter is whether it is appropriate to state approval by the board of directors. Everyone agreed it was appropriate to add all the board members' names to the letter.

The Chief needs the motion to post the two vacant positions.: Greg moved to approve the posting of the 2 vacant positions. It was seconded by Dave. All were in favor, none opposed, motion carried.

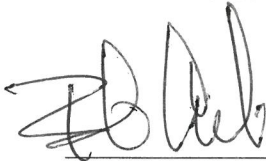
**Board of Directors Reports:**

- *Cerelli*
- *Herman.*
- *Bell.*
- *Heymann*

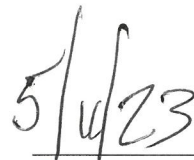
**Good of the Order/Public Comment:**

**Adjourn:**

- Adjourned at hours (6:55 pm).
- May 11<sup>th</sup> at 6:00 PM is the next board meeting.
- Minutes submitted by Karen Apple



Bob Cerelli, President CBRFPD



Date: