



**Cannon Beach Rural Fire Protection District  
Board of Directors  
Regular Meeting December 9, 2024, at 6:00pm  
Fire Station Board Room – 188 Sunset Boulevard, Cannon Beach, OR**

**AGENDA**

*(posted December 3, 2024)*

- Call to Order
- Approve Agenda
- Public Comments and Correspondence
- Badge pinning for FF Aidan Tice and Lt. Koa Lyu
- Approve November 11<sup>th</sup> board meeting minutes
- Status Reports
  - Finance
  - Call Response
  - Projects
  - Civil Service
  - Apparatus & Facilities
- Business Items
  - Discussion/Amend/Approval of Chief contract Addendum B (action)
    - Board may go into Executive Session per ORS 192.660 (a)
  - LGIP banking changes
- Future meeting agenda Items
  - Strategic plan review - Soon
  - Staffing update – January (pushed from December)
  - Fire Chief Review – January
  - Goals - March
  - Prevention report - January
- 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.*