

**Budget meeting Minutes – May 15th, 2025**

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

General:

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| **Date:** | **May 15th, 2025** |
| **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:** |  0:00 (0:00 pm) |

Attendees:

|  |  |  |
| --- | --- | --- |
| [x]  Robert Heymann (President)[ ]   | [x]  Dave Herman (VP) Via Zoom | [x]  Jenee Pearce -Mushen (treasurer) |
| [ ]  Dave Pietka – absent | [x]  Heidi Dethloff | [x]  |
| [x]  Harvey Claussen | [x]  William Norton | [ ]  Tamara Stewart -absent |
| [x]  Kim Bosse | [ ]   | [x]  Marc Reckmann (Fire Chief) |
| [x]  Karen Apple (minutes)  | [x]  Jason Smith (DC) | [ ] John Jerome (FM) absent |

Call to Order:

The Cannon Beach RFPD Budget meeting for May 15, 2025, was called to order at 1800 hours (6:00 pm) by Robert Heymann.

Roll Call:

Changes to Agenda:

None.

Public Comment:

None.

 Budget Committee Chair Election -

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| * **Motion**: Elect Budget Committee Chair for 2025 – 2026, Kim Bosse to be elected.
 |
| **Moved**: William Norton | **Second**: Harvey Claussen | **Approved: 3-0** |

Presentation of budget - \*see attached forms

Discussion – Norton asked about Water supply project and Hydrants via city, Reckmann stated Yes, we have been maintaining but now the city will be taking it back over.

Need for 2nd meeting, May 22nd, 2025- Not needed

Good of the Order/Public Comment:

None

Adjourn:

* Norton motioned to adjourn which was seconded by Harvey. Adjourned 19 hours

 (7:39pm).

* Minutes submitted by Karen Apple

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Robert Heymann, President CBRFPD Date: