



# Cannon Beach

## Rural Fire Protection District

188 SUNSET BLVD · PO Box 24 · CANNON BEACH OR 97110  
(503) 436-2949 · EMERGENCY: 9-1-1 · [WWW.CBFIRE.COM](http://WWW.CBFIRE.COM) · [INFO@CBFIRE.COM](mailto:INFO@CBFIRE.COM)



### MEETING AGENDA April 10, 2023

(2<sup>nd</sup> Monday of every month) 1800hrs (6pm)

Join in person or on zoom

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

- Call to Order
- Roll call
- Changes to Agenda
- Public Comment
- Approval of March 13<sup>th</sup> Board Meeting Minutes
- Treasurer's Report
- Bills
- Correspondence
- Monthly review of board policies
- Call response
- Civil Service Commission
- Old Business
  - Strategic Plan
    - Standard of Cover
    - Staffing
    - Equipment replacement
  - Fire Chief contract
- New Business
  -
- Reports
  - Chief's Report
  - Division Chief report
  - Board of Directors
    - Cerelli
    - Herman
    - Gardner
    - Bell
    - Heymann
- Good of the Order/Public Comment
- Adjourn---
- Next Board Meeting, May 8, 2023

### Zoom information

<https://zoom.us/j/96909730187>

**Meeting ID:** 969 0973 0187

+1 253 215 8782 US (Tacoma)

POSTED: 4 / 3 / 2 0 2 3