**Cannon Beach Rural Fire Protection District
Board of Directors**

**Regular Meeting – June 9th, at 6:02PM**

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

**MINUTES**

* **Call to Order**
	+ **Presiding:** Bob Heymann
	+ **Recording Secretary:** Karen Apple
	+ **Directors Present:** Heidi Dethloff (ABSENT), Bob Heymann, Jenee Pearce-Mushen, Dave Herman (ABSENT), Dave Pietka
	+ **Staff Present:** Marc Reckmann, Jason Smith (ABSENT), Karen Apple, John Jerome

* **Approve Agenda –**

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| * **Motion**: Approve Agenda
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| **Moved**: Jenee Pearce-Mushen | **Second:** Dave Pietka | **Approved: 3**-0 |

* **Public Comments and Correspondence –** Reckmann informed everyone that Shaunna White put in her resignation. Everyone parted ways on a positive note.
* **Approve previous May 12th, 2025, meeting minutes –**

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| * **Motion**: Approve May 12th, 2025, Regular meeting minutes
 |
| **Moved**: Dave Pietka | **Second**: Jenee Pearce-Mushen | **Approved: 3**-0 |

* **Approve previous budget meeting minutes –**

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| * **Motion**: Approve budget meeting minutes
 |
| **Moved**: Dave Pietka | **Second**: Jenee Pearce-Mushen | **Approved: 3**-0 |

* **Status Reports**
	+ **Finance** – Attachment A (get Springbrook examples of reports for next board meeting)
	+ **Call Response** – Attachment B (Heymann would like a report-timeline of a busy day exp- Memorial Day Weekend and what that looks like) This will just be put on Facebook for everyone to look at. Showing we are meeting standard of cover.
	+ **Projects** – Attachment C
	+ **Civil Service** – Attachment D
* **Business Items –**
	+ **LGIP access and permissions – discussion**
	+ **Arch Cape station addition – discussion**
	+ **Approval of FY2025-26 Budget – Resolution 2025-02**

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| * **Motion**: Approval of FY2025-26 Budget-Resolution 2025-02
 |
| **Moved**: Jenee Pearce-Mushen | **Second**: Dave Pietka | **Approved: 3**-0 |

* **Future meeting agenda items –** None
* **Director’s Comments -** Jenee - June 17th Blood Drive @ the Sam Steidel chamber building.
* **Meeting adjourned at – 7:31pm**

