CANNON BEACH RURAL FIRE PROTECTION DISTRICT

MEETING AGENDA February 11, 2019

1800hrs (6pm)

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

* Call to Order
* Changes to Agenda
* Public Comment
* Approval of January 14th, 2019 Board Meeting Minutes
* Treasurer’s Report
* Bills
* Old Business
	+ 188 Sunset Blvd Roof Repair
	+ Annexation – work session, see below
	+ District Reformation – work session, see below
	+ Al Aya memorial, dedication, etc….
	+ Board Elections
	+ Budget Committee
* New Business
	+ Elm Street issue – Cindy Anderson
	+ Fleet issues - replacement
	+ Cost Recovery Policy
* Reports
	+ Chief’s Report
	+ Board of Directors
		- Clyde
		- Smith
		- Morgans
		- Cerelli
		- Mekenas
* Good of the Order/Public Comment
* Adjourn--- Next Board Meeting March 11th, 2019