

CANNON BEACH RURAL FIRE PROTECTION DISTRICT

MEETING MINUTES March 12th, 2018 1800hrs (6pm)

The Cannon Beach RFPD Board meeting for March 12, 2018 was called to order at 6pm by VP Garry Smith. Board members present are: Mark Morgans, Bob Cerelli, Mark Mekenas, and Garry Smith. Bill Cote and Fire Chief Benedict were present.

There were no changes suggested to agenda. Bob Cerelli motioned to accept the agenda as presented with Mark Mekenas as a second to the motion. All in favor.

There was no public present at the meeting.

The Board reviewed the February 12, 2018 Board Meeting Minutes. Mark Mekenas motioned to approve the minutes as presented with Mark Morgans as a second to the motion. All in favor.

The Board reviewed the February 20, 2018 Work Session Minutes. Mark Mekenas motioned to approve the minutes as presented with Mark Morgans as a second to the motion. All in favor.

Bill Cote presented the Treasures Report. After reviewing the report, Mark Mekenas motioned to accept the treasurers report as presented with Bob Cerelli as a second to the motion. All in favor.

Bill Cote presented the bills for the month. Mark Morgans questioned board members as to why we are reviewing the bills to be paid. He feels the board has given the Chief/CEO a budget to work within and have a Fire Chief/CEO capable of maintaining the budget. Garry Smith prefers to see what is actually spent each month. Mark Morgans made motion to accept the bills with Mark Mekenas as a second to the motion. All in favor.

Old Business:

Mark Morgans presented an update of the work session. Benedict advised we missed the deadline for the May election. We will be on the September Ballot. Discussion was held on the Fire Chief Contract and Evaluation. Garry Smith mentioned the need for evaluator guidelines. Mark Mekenas suggested to take the contract and break it down into main sections no longer than two pages with a 1-5 grading scale. Bob Cerelli likes idea of breaking down the contract. Mark Mekenas like the KISS principle for evaluations. Bob Cerelli feels it is important to have

evaluations. Garry Smith agrees and feels it needs to be a Board consensus. Chief Benedict to put together outline for Work Session.

New Business:

Board reviewed Board Policies 8.1, 8.2, 8.3, 8.4, 8.5

Reports:

Mark Morgans discussed the future of the Strategic Plan from 2003. Board feels we need to look at funding options especially in the future.

Chief Benedict presented the Chiefs report and training report.

Adjourn: 18:50

Respectfully Submitted,

Chief Benedict

Attest: _____

Sharon Clyde, President