

CANNON BEACH RURAL FIRE PROTECTION DISTRICT

MEETING AGENDA September 9th, 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 August 12, 2019 Board Meeting Minutes
- Treasurer's Report
- Bills
- Old Business
 - Annexation
 - Resolution
 - Al Aya memorial, dedication, etc....
 - Phone system
 - Alternative funding
 - Fire Chiefs Evaluation
- New Business
 - Chief Benedict Retirement
 - Fall Picnic
- Reports
 - Recruitment & Retention Report
 - Division Chief Report
 - Chief's Report
 - Board of Directors
 - Smith
 - Cerelli
 - Mekenas
 - Herman
 - Shafer
- Good of the Order/Public Comment
- Adjourn---
 - Next Board Meeting October 14th, 2019