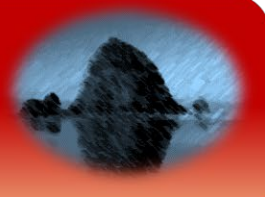




# Cannon Beach

## 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 July 12, 2021

(2<sup>nd</sup> Monday of every month)

**1800hrs (6pm) - Also Via Zoom**

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

- Call to Order
- Roll call
- Changes to Agenda
- Public Comment
- Swear in new board
- Approval of June 14, 2021 Budget Committee Minutes
- Approval of June 14, 2021 Board Meeting Minutes
- Treasurer's Report
- Bills
- Correspondence
- Monthly review of board policies
  - 4.01 to 4.08; all relating to meetings
- Old Business
  - None
- New Business
  - Election of Board positions
  - Decision of signers
  - Strategic Plan Update
- Reports
  - Chief's Report
  - Training Chief report
  - Board of Directors
    - Cerelli
    - Herman
    - Schafer
    - Gardner
    - Bell
- Good of the Order/Public Comment
- Adjourn---
  - Next Board Meeting, August 9, 2021

### Zoom information

- <https://zoom.us/j/96909730187>
- Meeting ID: 969 0973 0187
- +1 253 215 8782 US (Tacoma)