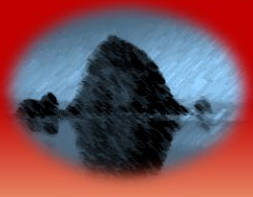




Cannon Beach

Rural Fire Protection District

188 SUNSET BLVD · PO BOX 24 · CANNON BEACH OR 97110
(503) 436-2949 · EMERGENCY: 9-1-1 · WWW.CBFIRE.COM · INFO@CBFIRE.COM



MEETING AGENDA February 13, 2023

(2nd Monday of every month) 1800hrs (6pm)

Join in person or on zoom

Board may go into Executive Session per ORS 192.660 as needed

- Call to Order
- Roll call
- Changes to Agenda
- Public Comment
- Introduction of new paid firefighters
- Approval of January 9th Board Meeting Minutes
- Approval of February 2nd work session minutes
- Treasurer's Report
- Bills
- Correspondence
- Monthly review of board policies
- Call response
- Civil Service Commission
- Old Business
 - Strategic Plan
 - Pay scales
 - Fire Chief contract
 - Volunteer housing
- New Business
 - CM/GC contract
 - Lifeguard IGA
 - Fire Marshal Advertisement
 - Resolution 23-1, transfers of fund
- Reports
 - Chief's Report
 - Division Chief report
 - Board of Directors
 - Cerelli
 - Herman
 - Gardner
 - Bell
 - Heymann
- Good of the Order/Public Comment
- Adjourn---
- Next Board Meeting, March 13, 2023

Zoom information

<https://zoom.us/j/96909730187>

Meeting ID: 969 0973 0187

+1 253 215 8782 US (Tacoma)