

CANNON BEACH RURAL FIRE PROTECTION DISTRICT

MEETING AGENDA December 9th, 2019 1800hrs (6pm)

- Call to Order
- Changes to Agenda
- Public Comment
- Approval of November 11th, 2019 Board Meeting Minutes
- Treasurer's Report
- Bills
- Correspondence
- Old Business
 - Annexation progress report
 - Phone system Fiber optic sys
 - Fire Chiefs truck
 - SCBA Grant
 - Fire Chief Recruitment
 - Resolution 19-08 "Adopt 2019 Oregon Fire Code"
- New Business
 - Public information campaign
 - Policy – Harassment, Discrimination and Retaliation
- Reports
 - Recruitment & Retention Report
 - Division Chief Report
 - Chief's Report
 - Board of Directors
 - Smith
 - Cerelli
 - Mekenas
 - Herman
 - Schafer
- Good of the Order/Public Comment
- Adjourn---
 - Next Board Meeting, January 13th, 2020