

**Board Meeting Minutes – May, 2022**

General:

|  |  |
| --- | --- |
| **Date:** | **May** |
| **Time:** | 18:02 hours (6:02 pm) |
| **Location:** | Cannon Beach Fire Station Board Room |
| **Brought to Order Time:** | 18:02 (6:02 pm) |
| **Adjourned Time:** |  19:26 (7:26 pm) |

Attendees:

|  |  |  |
| --- | --- | --- |
| [ ]  Bob Cerelli (President) Zoom | [ ]  Greg Bell (VP) Zoom | [ ]  Rick Gardner (Treasurer)  |
| [ ]  Jason Smith (DC) Zoom | [ ]  Dave Herman (Member) | [ ]  Marc Reckmann (Fire Chief) |
| [ ]  Karen Apple (minutes)  | [ ]  Bob Heymann | [ ]  Bill Cotes (CPA) Zoom |

Call to Order:

The Cannon Beach RFPD Board meeting for May , 2022, was called to order at 18:0 hours (6:00 pm) by Board President, Bob Cerelli.

Roll Call:

Board Members present were: Bob Cerelli, Bob Heymann, Greg Bell, and Rick Gardner.

Other attendees are: Marc Reckmann (Fire Chief, CBFD), Jason Smith (Division Chief, CBFD, Zoom), Karen Apple (Minutes) and Bill Cote (CPA).

Changes to Agenda:

None.

Public Comment:

None.

April 11, 2022 Board Meeting Minutes Approval:

April 11,2022 Minutes: XXX moved to approve the minutes. It was seconded by XXX. All were in favor, none opposed, motion carried.

April 11,2022 Executive Minutes: XXX moved to approve the minutes with the change. It was seconded by XXX. All were in favor, none opposed, motion carried.

Treasurer’s Report:

The Treasurer’s Report was read as written by Bill Cote. Highlights are summarized below.

* 1. **Statement of Net Position (Balance Sheet).** Read by Bill Cote as written and presented.
	2. **General fund:** Read as written and presented.
	3. **Fire Chief fund:** Read as written and presented.
	4. **Cash per Fund:** Read as written and presented.

Bills:

Bills were reviewed by Board.

Correspondence:

Nothing to present.

Monthly review of board policies: XXX

Old Business:

* **COWS. XXX**
* **Dispatch. XXX**
* **Strategic Planning. XXX**
* **Volunteer Housing. XXX**

New Business:

* **Station Lighting grant bid approval. XXX**
* **Resolution 22-01; Increase Rope/Surf Rescue Line Item. XXX**
* **Appointment of Budget Committee.**  XXX
* **Lifeguard Inter-Government Agreement (IGA) and City. XXX**

Reports:

* **Chief’s Report:**
	+ ***Calls.*** XXX
	+ ***State Parks Billing for Service. XXX***
	+ ***Strategic Plan.*** XXX
	+ ***Grants.*** XXX
	+ ***Hydrants. XXX***
	+ ***Tax. XXX***
	+ ***Apparatus:*** XXX
* ***Building:*** XXX

***Radio:*** XXX

* + ***Chief Vacation:*** XXX
	+ **Apparatus 3225** XXX
	+ Budget Committee. XXX
	+ **Questions? XXX**
* **Training Chiefs Report. XXX**

**Board of Directors Reports:**

* ***Cerelli.*** Nothing to report.
* ***Gardner*.** Nothing to report.
* ***Herman.*** Nothing to report.
* ***Heymann.*** Nothing to report.
* ***Bell.*** Nothing to report
* ***Public.*** Nothing.

Good of the Order/Public Comment:

Adjourn:

* XXX motioned to adjourn which was seconded by XXX Adjourned at XXX hours (0.00 pm).
* Minutes submitted by Karen Apple
* Next Board Meeting scheduled for June , 2022.

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Bob Cerelli, President CBRFPD Date: