CANNON BEACH RURAL FIRE PROTECTION DISTRICT

MEETING AGENDA March 11, 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 February 11th, 2019 Board Meeting Minutes
* Treasurer’s Report
* Bills
* Old Business
  + 188 Sunset Blvd Roof Repair
  + Annexation
  + District Formation
  + Al Aya memorial, dedication, etc….
  + Cost Recovery Policy
* New Business
  + Resolution 19-01 Transfer
  + Resolution 19-02 Vehicle Purchase - Chief
  + Resolution 19-03 Vehicle Purchase – District
  + Resolution 19-04 Fire District Formation
  + Resolution 19-05 Operations Levy
* Reports
  + Chief’s Report
  + Board of Directors
    - Clyde
    - Smith
    - Morgans
    - Cerelli
    - Mekenas
* Good of the Order/Public Comment
* Adjourn--- Next Board Meeting April 15th, 2019