

**Cannon Beach Rural Fire Protection District
Board of Directors
Regular Meeting – FEB 10th, 2025, at 6:00PM
Fire Station Board Room – 188 Sunset Boulevard, Cannon Beach, OR
MINUTES**

- **Call to Order**

- **Presiding:** Bob Heymann
- **Recording Secretary:** Karen Apple
- **Directors Present:** Heidi Dethloff, Bob Heymann, Jenee Pearce-Mushen, Dave Herman, Dave Pietka
- **Staff Present:** Marc Reckmann

- **Approve Agenda** – Capital reserve will be added.

- **Public Comments and Correspondence** – Reckmann mentioned Jenee going to the SDAO Conference and Thanking her. Reckmann also mentioned all the media attention on our rescues that we have been getting.

- **Approve previous meeting minutes** –

-

• Motion: Approve Jan 13 th , 2025 Regular meeting minutes		
Moved: Pearce-Mushen	Seconded:	Approved: 5-0

Motion: Approve Jan 28 th , 2025 Regular meeting minutes		
Moved Dethloff	Seconded:	Approved: 5-0

- **Status Reports**

- **Finance** – Attachment A- moving forward the board and Reckmann would like to standardize the finance report package outline.
- **Call Response** – Attachment B (there was an error in incident calls, Arch Cape is 8 incidents and CB there was 38 incidents)
- **Projects** – Attachment - Nothing to report
- **Civil Service** – Attachment D - Nothing to report
- **Prevention Report**– Attachment E - John went over this attachment.

- **Business Items –**

- **Chief Review – Discussion** (moved to the end of our board meeting)
 - **May go into executive session**
- **COWS siren update – Information** – Andrew from the city came and gave an update on what the city is doing. Everything is moving forward. The city approved and things are already shipping to the city.
- **Strategic plan review – Discussion** Reckmann went over the new objective and updates. They are in “blue” in the strategic plan.
- **Housing policy – Discussion** Reckmann went over the geographical description and updated with SDAO. This is in the policy. Reckmann also went through the overlapping calls information. Detloff would like to only see 2024 and investigate that data. Reckmann will run that report. Heymann would like a % of when we hit our response time. Reckmann stated it is hard to give a % but he would guess 90%, Heymann feels 90% is too low. Heymann is thinking it should be at least 95%. Heymann does not want a policy but told Reckmann if you have two guys that have an issue, then go solve it for those two employees. Reckmann is not ok moving forward if it is only for two employees, he needs it to be fair for all employees. Heymann does not want a policy, but he is ok with giving the full-time employees the same stipend. The Board is stating they are all ok with Reckmann giving the firefighters all stipends. This is a proposal not a policy.
- **Accountant – Discussion** Reckmann went over the accounting and looking at other options besides using Bill Cote. Reckmann would like to put out an RFP for an accountant. The Board is good moving forward with an RFP.

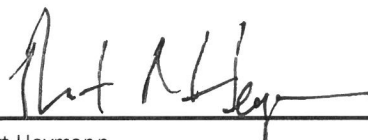
Capital Reserve – Reckmann went over capital reserve and the different line items. The capital expenses we have already spent more than the 165k. Reckmann would like to replace the chassis in atv before July. Reckmann is just letting the board know. The board is good with Reckmann moving forward.

- **Future meeting agenda items**

- Strategic Plan Review –
- Fire Chief Review -
- Goals – March

- **Directors Comments –**

- Meeting adjourned at 8:pm

X 

Robert Heymann
President