

Cannon Beach

Rural Fire Protection District

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

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Cannon Beach Rural Fire Protection District Board of Directors Regular Meeting – April 8th, 2024, at 6:00pm Fire Station Board Room – 188 Sunset Boulevard, Cannon Beach, OR AGENDA (posted April 1, 2024)

- Call to Order
- Approve Agenda
- Public Comments and Correspondence
- Introduction and pinning of new firefighters
- Approve March 11, 2024, meeting minutes.
- Status Reports
 - Finance
 - Call Response
 - Training
 - Projects
 - Civil Service
- Business Items
 - Discussion of accounting services (Information)
 - IGA with Hamlet for Part-time staffing (information)
 - IGA with Hamlet for State Conflagrations (Information)
 - IGA with Hamlet for Administrative services (Information)
 - Approve changes to policy 5 Personnel (Action)
- Directors Comments
- Meeting Minutes Review
- Adjourn

Public is welcome to join in person or by Zoom.

https://zoom.us/j/96909730187 Meeting ID: 969 0973 0187 +1 253 215 8782 US (Tacoma)

Public comment will be taken at the beginning of the meeting and is limited to three minutes per person.