

**Cannon Beach Rural Fire Protection District  
Board of Directors  
Regular Meeting – March 10<sup>th</sup>, 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 –**

- **Approve previous meeting minutes from last board meeting on Feb 10<sup>th</sup> meeting (it was not seconded in the meeting)–**

- **Motion:** Approve Jan 13<sup>th</sup>,2025 Regular meeting minutes

<b>Moved:</b> Pearce-Mushen	<b>Second:</b> Pietka	<b>Approved:</b> 5-0
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- **Motion:** Approve Jan 28<sup>th</sup>,2025 Regular meeting minutes

<b>Moved:</b> Dethloff	<b>Second:</b> Pietka	<b>Approved:</b> 5-0
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- **Public Comments and Correspondence –.** None

- **Approve previous meeting minutes –**

- **Motion:** Approve Feb 10<sup>th</sup>, 2025, Regular meeting minutes

<b>Moved:</b> Pietka	<b>Second:</b> Dethloff	<b>Approved:</b> 5-0
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- **Status Reports**
  - **Finance** – Attachment A
  - **Call Response** – Attachment B
  - **Projects** – Attachment C
  - **Civil Service** – Attachment D
  - **Training Report**– Attachment E

- **Business Items –**

- **COWS Siren update – information** – Chief Reckmann stated that they are out being installed. Pole has been replaced in Arch Cape. Things are advancing. It should be functional in the next couple of weeks.
- **Accountant update – information** – Chief Reckmann Stated we did the RFP; we had 4 people come in and met with us. We are moving forward with hiring someone, most likely Christin from Nehalem to come in and train the current Executive Admin to do the accounting. The board is good with moving forward with this plan.
- **Declare John Deere Gator surplus and sell to City of Cannon Beach - Action**

<b>Motion: Declare John Deere Gator surplus and sell to City of Cannon</b>		
<b>Moved: Pietka</b>	<b>Seconded: Detloff</b>	<b>Approved: 5-0</b>

- **Future meeting agenda items - None**

- **Directors Comments –**

- Heymann – Reviewed Chief’s review briefly, asking if anyone had further questions.
- Pearce-Mushen- Cert with Seniors
- Pietka- August 14<sup>th</sup> he has hired Tony Starlight for a public event, Party to happen at his grand opening of his property.
- Hermann – Discussed the importance of having internet, thinking star link might be the way to go. The board would like to explore options for more internet, for COWS and emergencies.

- **Meeting adjourned at – 7:39pm**

X

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Robert Heymann  
President

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