

Cannon Beach Rural Fire Protection District
Board of Directors
Regular Meeting August -17th, 2026, at 6:00PM
Fire Station Board Room – 188 Sunset Boulevard, Cannon Beach, OR
MINUTES

- **Call to Order**

- **Presiding:** Jeneé Pearce-Mushen – Call to order 6:00pm
- **Recording Secretary:** Karen Paino
- **Directors Present:** Heidi Dethloff, Jeneé Pearce-Mushen(zoom), Rick Hudson, Bob Cerelli(absent)Dave Herman(zoom)
- **Staff Present:** Marc Reckmann, Jason Smith(absent), John Jerome, Karen Paino, Greg Munn

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- **Approve Agenda –**

• Motion: Approve Agenda		
Moved: Heidi Dethloff	Second: Rick Hudson	Approved 3-0

- **Public Comments and Correspondence –**

- **Approve July 20th, meeting minutes –.**

• Motion: Approve July 20 th meeting minutes		
Moved: Rick Hudson	Second: Heidi Dethloff	Approved: 4-0

- **Approve August 6th work session minutes –.**

• Motion: Approve August 6 th work session minutes		
Moved: Rick Hudson	Second: Heidi Dethloff	Approved: 4-0

- **Status Reports**

- **Finance** – Attachment A – The Chief discussed conflagration and noted that we will need to use contingency funds due to the particularly busy conflagration year. We will need to prepare a resolution to address this
- **Call Response** – Attachment B
- **Projects** – Attachment C
- **Civil Service** – Attachment D

- **Business Items – Resolution 26-07 Establishing Significance for Accounting**

• Motion: <u>Resolution 26-07 Establishing Significance for Accounting</u>		
Moved: Rick Hudson	Second: Heidi Dethloff	Approved: 4-0

- **Employee Handbook** - The Chief has received the comments and is reviewing them. He expects to have any questions addressed and returned to you within the next few days. Heidi wanted to confirm that the work will be completed over the next few summer months. Jenee asked whether a work session would be necessary or if there is sufficient time to complete the work. Rick stated that communication via email should be sufficient, and everyone agreed.

- **Future meeting agenda items**

- **Director's Comments –**

- Jeneé Pearce-Mushen (President) – Cert training Aug 22nd at the police dept 9:30-12:30 and a picnic to follow.
- Dave Herman (Vice President) -
- Heidi Dethloff (Treasurer) -
- Rick Hudson (Board Seat) -
- Bob Cerelli (Board Seat) -

- **Meeting adjourned at – 6:28 pm**

- **Meeting Adjourned at –**

• Motion: Adjourn CBRFD Aug 17 th Board Meeting 6:28PM		
Moved: Rick Hudson	Second: Heidi Dethloff	Approved: 4-0

X

Jeneé Pearce-Mushen
CBRFD Board President