



Canby Fire District
Board of Directors Meeting
Wednesday, March 23, 2022
Regular Meeting: 7:00PM (1900 hours)
Held at Station #361

Agenda

I. CALL TO ORDER

- **Pledge of Allegiance**

II. CITIZEN INPUT: AGENDA ITEMS

(This is an opportunity for visitors to address the Board of Directors on items that appear on the agenda but not scheduled for a public hearing. Each citizen will be given 3 minutes to give testimony. Citizens are first required to fill out a testimony/comment card prior to speaking and hand it to the Fire Chief. These forms are available with the meeting sign-in sheet. Staff and the Board of Directors will make every effort to respond to questions raised during citizens input before tonight's meeting ends or as quickly as possible thereafter.)

III. PRESENTATIONS

- **2021 Awards**
 - *Derrick Clark – Years of Service & Officer of the Year*
 - *Craig Anstine – Award of Excellence*
 - *John Karay – Community Service Award*
 - *Matt Eide – Years of Service*
 - *Jesse Farnsworth – Years of Service*
- **Chamber Presentation**

IV. CONSENT AGENDA

- **Minutes (AAIL Bursell)**
- **Bills (CFO Fawcett)**

V. FINANCIAL REPORT (CFO Fawcett)

VI. CORRESPONDENCE (FC Davis)

VII. CITY COUNCIL REPORT (Shawn Varwig)

VIII. CHIEF'S REPORT

- **Fireworks (FC Davis / DC Austen)**
- **ST363 Update (FC Davis)**
- **Canby CARES Award – Ron Swor (FC Davis)**
- **Joint Meeting with URA (President Carroll)**
- **City URA Meeting (President Carroll)**
- **Administrative Report (CFO Fawcett)**
- **Community Risk Reduction (Jim Walker)**
- **Volunteer Report (DC Austen)**

IX. OLD BUSINESS

X. NEW BUSINESS

- **Board Policy 1 & 2 Update (President Carroll)**
- **Budget Committee Schedule for April (CFO Fawcett)**

XI. CITIZEN INPUT: NON-AGENDA ITEMS

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XII. EXECUTIVE SESSION

- **ORS 192.660(s)(a): Employment of Public Officers, Employees and Agents**

XIII. GOOD OF THE ORDER

XIV. NEXT MEETINGS:

BUDGET COMMITTEE*

Date: Wednesday, April 27, 2022

Time: 1800 hours (6pm)

Location: Station 361

****Dinner provided***

REGULAR BOARD OF DIRECTORS

Date: Wednesday, April 27, 2022

Time: 1900 hours (7pm)

Location: Station 361

XV. ADJOURNMENT