



Canby Fire District
Board of Directors Meeting
Wednesday, May 24, 2023
Regular Meeting: 6:00PM (1800 hours)
Held via ZOOM and at Station #361

Agenda

I. CALL TO ORDER

- **Pledge of Allegiance**

II. EXECUTIVE SESSION: ORS 192.660(2)(a): *To consider the employment of a public officer, employee, staff member or individual agent.*

III. 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.)

IV. PRESENTATIONS

- **Board Member Re-Elections**

V. CONSENT AGENDA

- **Minutes (AIII Shaw)**
 - **Regular 4/26/2023 Meeting**
 - **Special 5/10/2023 Meeting**
- **Bills (CFO Fawcett)**

VI. FINANCIAL REPORT (CFO Fawcett)

VII. CORRESPONDENCE (FC Davis)

VIII. CITY COUNCIL (Councilor Davis)

IX. CHIEF'S REPORT

- **Levy Results (FC Davis)**
- **Company Officer Promotional Testing (FC Davis)**
- **Tabletop Exercise (FC Davis)**
- **Open Burning Status (FC Davis)**
- **Administrative Report (CFO Fawcett)**
- **EMS Report (DC Dale)**
- **Training / Operations Report (DC English)**
- **Community Risk Reduction Report (DC Walker)**
- **Volunteer Report (DC Austen)**

X. OLD BUSINESS

- **District Map Review (Vice President Thoroughman)**

XI. NEW BUSINESS

- **Fire Chief Position (President Carroll)**
- **Supplemental Budget Resolution #2023-02 (CFO Fawcett)**
- **Fire Chief Contract (FC Davis)**
- **Apparatus IGA (FC Davis)**

XII. CITIZEN INPUT: NON-AGENDA ITEMS

(This is an opportunity for visitors to address the Board of Directors on items not on the agenda. 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.)

XIII. GOOD OF THE ORDER

XIV. NEXT MEETING:

REGULAR BOARD OF DIRECTORS – *Includes Budget Hearing*

Date: Wednesday, June 28, 2023

Time: 1800 hours (6pm)

Location: Station 361 and ZOOM

<https://us02web.zoom.us/j/86923965328>

Meeting ID: 869 2396 5328

XV. ADJOURNMENT