



Canby Fire District
Board of Directors Meeting
Wednesday, August 24, 2022
Regular Meeting: 7:00PM (1900 hours)
Held via ZOOM and 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. CONSENT AGENDA

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

IV. FINANCIAL REPORT (CFO Fawcett)

V. CORRESPONDENCE (FC Davis)

VI. CITY COUNCIL / URA REPORT (President Shawn Carroll)

VIII. CHIEF'S REPORT

- **9/11 Ceremony (FC Davis)**
- **Fair Update (FC Davis)**
- **Canby Big Night Out (FC Davis)**
- **Car Show (FC Davis)**
- **School District Training (DC Dale)**
- **EMT Interviews (DC English)**
- **Administrative Report (CFO Fawcett)**
- **EMS Report (DC Dale)**
- **Training / Operations Report (DC English)**
- **Community Risk Reduction (DC Walker)**
- **Volunteer Report (DC Austen)**

IX. OLD BUSINESS

- **Second Reading and Approval of Updated Board Policy 3 & 4 (President Carroll)***

X. NEW BUSINESS

- **First Reading of Updated Board Policy 5 & 6 (President Carroll)***
- **Appoint New Civil Service Commissioner (FC Davis)***
- **Urban Renewal Agency (FC Davis)***

XI. 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.)

XII. EXECUTIVE SESSION

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

XIII. GOOD OF THE ORDER

XIV. NEXT MEETING:

REGULAR BOARD OF DIRECTORS

Date: Wednesday, September 28, 2022

Time: 1900 hours (7pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XV. ADJOURNMENT