



Canby Fire District
Board of Directors Meeting
Wednesday, April 26, 2023
Regular Meeting: 6:00PM (1800 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 (AAIL Shaw)**
- **Bills (CFO Fawcett)**

IV. FINANCIAL REPORT (CFO Fawcett)

V. CORRESPONDENCE (FC Davis)

VI. CITY COUNCIL (Councilor Davis)

VIII. CHIEF'S REPORT

- **Levy Update (FC Davis)**
 - **Presentations**

IX. OLD BUSINESS

- **FY22 Audit (CFO Fawcett)**

X. NEW BUSINESS

XI. CITIZEN INPUT: NON-AGENDA ITEMS

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XII. GOOD OF THE ORDER

XIII. NEXT MEETING:

SPECIAL BOARD OF DIRECTORS EXECUTIVE SESSION

Date: Wednesday, May 10, 2023

Time: 1200 hours (12pm)

Location: Canby Foursquare Church

REGULAR BOARD OF DIRECTORS

Date: Wednesday, May 24, 2023

Time: 1800 hours (6pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XIV. ADJOURNMENT

I make a motion to adjourn from the regular Board of Directors meeting and move into the Budget Committee Meeting.