

**CANBY FIRE DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
Tuesday, June 20, 2023  
Special Meeting: 6:00PM (1800 hours)  
Held at ZOOM and Canby Fire Station #361

**ATTENDANCE**

<input checked="" type="checkbox"/>	President Shawn Carroll	<input checked="" type="checkbox"/>	FC Jim Davis
<input checked="" type="checkbox"/>	Vice President Steve Thoroughman	<input checked="" type="checkbox"/>	DC Matt Dale
<input type="checkbox"/>	Secretary/Treasurer Buner Ellis III (attended via telephone during Executive Session only)	<input checked="" type="checkbox"/>	DC Matt English
<input checked="" type="checkbox"/>	Director Ron Swor	<input checked="" type="checkbox"/>	DC Wayne Austen
<input checked="" type="checkbox"/>	Director Connie Austen	<input checked="" type="checkbox"/>	CFO Lori Fawcett
		<input checked="" type="checkbox"/>	DC Jim Walker
		<input type="checkbox"/>	AIII Leanna Shaw

**Also in Attendance:** (in person) Andrew Aamodt, Austin Holmes, Julio Quevedo, John Karey, and Leighton Imes. (via zoom) Brooke Davis, Garrett Rotter, Jason Wanner, Michael Hargitt, Adam Carter, Josh Christianson, Scott Hertzog, Austin Holmes, T.L., and “iPhone”

**CALL TO ORDER**

The Board of Directors Meeting was called to order by President Shawn Carroll at 1800 hours.

**CITIZEN INPUT: AGENDA ITEMS**

No input was received.

**REGULAR SESSION**

**A motion was made by Steve Thoroughman to adjourn from Regular Session into Executive Session per ORS 192.660(2)(a) “Employment of Public Officers, Employees, and Agents.” The motion was seconded by Ron Swor and unanimously approved.**

Executive Session began at 1801 hours.

**EXECUTIVE SESSION**

**A motion was made by Steve Thoroughman to adjourn from Executive Session and to reconvene Regular Session. The motion was seconded by Shawn Carroll and unanimously approved.**

Executive Session ended and Regular Session reconvened at 2115 hours.

**NEW BUSINESS**

➤ **Fire Chief Position (President Carroll)**

**A motion was made by Steve Thoroughman to extend the Fire Chief position to Matt English. The motion was seconded by Connie Austen and the rollcall is as follows:**

- **Shawn Carroll – Aye**
- **Steve Thoroughman – Aye**
- **Ron Swor – Nay**
- **Connie Austen – Aye**

- **Buner Ellis III – Nay via proxy vote by Steve Thoroughman**

**The motion was approved by a three to two vote.**

➤ **Fire Chief Position (President Carroll)**

A motion was made by Steve Thoroughman to accept the extension of Chief Davis' contract with an end date of August 31, 2023. The motion seconded by Ron Swor and unanimously approved by all Board Members present.

**CITIZEN INPUT: NON-AGENDA ITEMS**

No input was received.

**GOOD OF THE ORDER**

Board Vice-President Steve Thoroughman shared that this has been the hardest process that he has been through since he started at Canby Fire District as Board Member. He voiced as follows: "We have arbitrarily and egregiously agonized over this for weeks. We've done everything that we could to ensure that this would succeed. We know that there are those who will not agree with this decision, and we ask that you support the Board and each other as we move forward. As always, the policy is that if you have things you want to address with us, you are welcome to come talk to Board Members as is in the policy. If anyone tries to prevent you from doing so, please let us know."

Board Member Ron Swor expressed to Chief Davis that he has done an excellent job as Canby Fire Chief and that the Board of Directors appreciates his leadership very much.

**ADJOURNMENT**

**A motion to adjourn from the regular Board of Director's meeting was made by Ron Swor. The motion was seconded by Steve Thoroughman and unanimously approved.**

*The Regular Board of Directors meeting adjourned at 2120 hours.*

**NEXT MEETINGS:**

**REGULAR BOARD OF DIRECTORS**

**Date: Wednesday, June 28, 2023**

**Time: 1700 hours (6pm)**

**Location: Station 361 and ZOOM**

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

**Meeting ID: 869 2396 5328**

APPROVED

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Director Buner Ellis III  
Board Secretary/Treasurer