



Canby Fire District
Board of Directors Meeting
Wednesday, December 18, 2024
Held early due to holidays
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 are 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

- **FY24 Audit**

IV. CONSENT AGENDA

- **Minutes (AIII Arterberry)**
 - **November 20, 2024**
- **Bills (CFO Fawcett)**

V. FINANCIAL REPORT (CFO Fawcett)

- **Conflagration Billings Summary**

VI. CHIEF'S REPORT

- **Correspondence (FC Dale)**
- **City Council Report (FC Dale)**
- **Monthly Report (FC Dale)**

VII. OLD BUSINESS

- **Fire Inspection Fees Program Update (DC English)**

VIII. NEW BUSINESS

- **MOU #2024-02 (FC Dale)**

IX. 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.)

X. GOOD OF THE ORDER

XI. NEXT MEETING:

REGULAR BOARD OF DIRECTORS MEETING

Date: January 22, 2025

Time: 1800 hours (6pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XII. ADJOURNMENT