



Canby Fire District
Board of Directors Meeting
Wednesday, February 22, 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)

- **FY22 Audit Status Update**

V. CORRESPONDENCE (FC Davis)

VI. CITY COUNCIL (Councilor Davis)

VIII. CHIEF'S REPORT

- **Awards Banquet Reminder (FC Davis)**
- **Board Filings Reminder (FC Davis)**
- **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

- **Memorandum of Understanding Update MOU#2023-02 (FC Davis / CFO Fawcett)**
- **District Map Review (FC Davis)**

X. NEW BUSINESS

- **Appointment of New Budget Committee Member (FC Davis)**
- **SEL 805 and 803 Approval (FC Davis)**
- **First Reading of Updated Board Policy 10 (President Carroll)**

➤ **SDAO Conference Update (Director Austen)**

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. GOOD OF THE ORDER

XIII. NEXT MEETING:

REGULAR BOARD OF DIRECTORS

Date: Wednesday, March 22, 2023

Time: 1800 hours (6pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XIV. ADJOURNMENT