



**Canby Fire District**  
**Board of Directors Meeting**  
Wednesday, January 24, 2024  
Regular Meeting: 6:00PM (1800 hours)  
Held via ZOOM and at Station #361

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**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. PRESENTATIONS**
  - **Swearing in of New Interns**
  
- IV. CONSENT AGENDA**
  - **Minutes (CFO Fawcett)**
    - **December 13, 2023 Board Meeting**
  - **Bills (CFO Fawcett)**
  
- V. FINANCIAL REPORT (CFO Fawcett)**
  - **FY23 Audit Extension Approved**
  
- VI. CORRESPONDENCE (FC Davis)**
  
- VII. CITY COUNCIL (Councilor Davis)**
  
- VIII. CHIEF'S REPORT**
  - **Recruitment & Retention Meeting (FC Davis)**
  - **Weather Update (FC Davis)**
  - **New Hires (FC Davis)**
  - **TVF&R Memorial (FC Davis)**
  - **SCBA Fill Station (FC Davis)**
  - **Administrative Report (CFO Fawcett)**
  - **Deputy Chief Report (DC Dale)**
  - **Division Chief Report (DC English)**
  - **Fire Inspector (DC English)**
  - **State Water Tender (DC English)**
  - **Volunteer Report (DC Austen)**
  
- IX. OLD BUSINESS**
  - **Labor Negotiation Recommendation (FC Davis)**

**X. NEW BUSINESS**

- **2023 Accomplishments (FC Davis)**
- **2024 Goals and Objectives (FC Davis)**
- **Administrative Staffing (FC Davis)**
- **Insurance Comparison (FC Davis)**
- **SDAO Class (FC Davis)**
- **FY25 Budget Process (CFO Fawcett)**
  - **Approve Budget Calendar**
  - **Appoint Budget Officer**
  - **Re-Appoint Budget Committee Members**

**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.)*

**XI. GOOD OF THE ORDER**

**XII. NEXT MEETING:**

**REGULAR BOARD OF DIRECTORS**

**Date: February 28, 2024**

**Time: 1800 hours (6pm)**

**Location: Station 361 and ZOOM**

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

**Meeting ID: 869 2396 5328**

**XIII. ADJOURNMENT**