



Canby Fire District
Board of Directors Meeting
Wednesday, August 23, 2023
Regular Meeting: 6:00PM (1800 hours)
Held via ZOOM and at Station #361

Agenda

REVISED

- 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. FIREFIGHTER OATH OF OFFICE (President Ron Swor)**
 - FF Jack Shunn

- IV. CONSENT AGENDA**
 - Minutes (AIII Shaw)
 - July 26, 2023 Board Meeting
 - Bills (CFO Fawcett)

- V. FINANCIAL REPORT (CFO Fawcett)**

- VI. CORRESPONDENCE (FC Davis)**

- VII. CITY COUNCIL (Councilor Davis)**

- VIII. CHIEF'S REPORT**
 - Conflagration Updates (FC Davis)
 - Clackamas County Fair (FC Davis)
 - FF Briggs Resignation (FC Davis)
 - 9/11 Memorial (FC Davis)
 - Clarios Open House (FC Davis)
 - Firefighter / Paramedic Testing (DC Dale)
 - Administrative Report (CFO Fawcett)
 - EMS Report (DC Dale)
 - Training / Operations Report (DC English)
 - Community Risk Reduction Report (DC Walker)
 - Volunteer Report (DC Austen)

- IX. OLD BUSINESS**
 - Second Reading and Approval of Board Policy 11 (Secretary / Treasurer Shawn Carroll)
 - District Map Review (Director Thoroughman and FC Davis)
 - SDAO Fire Chief Hiring Process (Secretary / Treasurer Shawn Carroll)
 - Fire Prevention Fees Update (DC Walker)

X. NEW BUSINESS

- **Workback Agreement (FC Davis)**
- **Special Executive Sessions Schedule (FC Davis)**
 - **Application Review**
 - **Fire Chief Interviews**
- **Breathing Air Compressor (FC Davis and FF Quevedo)***

XI. CITIZEN INPUT: NON-AGENDA ITEMS

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XII. GOOD OF THE ORDER

XIII. NEXT MEETING:

SPECIAL BOARD OF DIRECTORS – EXECUTIVE SESSION ONLY

Date: Thursday, September 7, 2023

Time: 1800 hours (6pm)

Location: Station 361

SPECIAL BOARD OF DIRECTORS – EXECUTIVE SESSION ONLY

Date: Thursday, September 21, 2023

Time: 1300 hours (1pm) - TENTATIVE

Location: Canby Foursquare Church

REGULAR BOARD OF DIRECTORS

Date: Wednesday, September 27, 2023

Time: 1800 hours (6pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XIV. ADJOURNMENT