



**Canby Fire District**  
**Board of Directors Meeting**  
Wednesday, September 28, 2022  
Regular Meeting: 7:00PM (1900 hours)  
Held via ZOOM and at Station #361  
*Dinner provided at 6:15PM*

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**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. CONSENT AGENDA**

- **Minutes (AII Bursell)**
- **Bills (CFO Fawcett)**

**IV. FINANCIAL REPORT (CFO Fawcett)**

**V. CORRESPONDENCE (FC Davis)**

**VI. CITY COUNCIL (FC Davis)**

**VIII. CHIEF'S REPORT**

- **9/11 Ceremony (FC Davis)**
- **McIver Fire Update (FC Davis)**
- **Rum Creek Mobilization Update (FC Davis)**
- **C800 Update (FC Davis)**
- **Engine Update (DC English)**
- **Testing Process Update (DC Dale)**
- **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**

- **Second Reading and Approval of Updated Board Policy 5 & 6 (President Carroll)\***
- **Chief's Testing Process (FC Davis)**

**X. NEW BUSINESS**

- **Urban Renewal Agency Letter (President Carroll)**
- **Proposed Scope of Work for Strategic Planning (FC Davis)\***

**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**

- **Reminder: The October meeting will be held at Station 363**

**XIII. NEXT MEETING:**

**REGULAR BOARD OF DIRECTORS**

**Date: Wednesday, October 26, 2022**

**Time: 1900 hours (7pm)**

**Location: Station 363 and ZOOM**

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

**Meeting ID: 869 2396 5328**

**XIV. ADJOURNMENT**