



Canby Fire District
Board of Directors Meeting
Wednesday, November 15, 2023
Regular Meeting: 6:00PM (1800 hours)
Held via ZOOM and at Station #361
REVISED

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 New Interns**
 - **Introduction of Temporary Administrative Assistants**

- IV. CONSENT AGENDA**
 - **Minutes (AIII Shaw)**
 - **October 25, 2023 Board Meeting**
 - **Bills (CFO Fawcett)**

- V. FINANCIAL REPORT (CFO Fawcett)**
 - **Cash Carryover Update**
 - **Taxing Detail Table 4A**

- VI. CORRESPONDENCE (FC Davis)**

- VII. CITY COUNCIL (Councilor Davis)**
 - **City Administrator Search**
 - **Councilman Bangs Resignation**

- VIII. CHIEF'S REPORT**
 - **Hiring Process Updates (FC Davis)**
 - **Holiday Events (FC Davis)**
 - **Intern / Volunteer Update (DC English / DC Austen)**

- IX. OLD BUSINESS**
 - **Fire Chief Contract (President Ron Swor)**

- X. NEW BUSINESS**
 - **MOU #2023-04 (FC Davis)**

IX. EXECUTIVE SESSION: ORS 192.660(2)(a)

To Consider the employment of a public officer, employee, staff member, or individual agent.

X. CITIZEN INPUT: NON-AGENDA ITEMS

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XI. GOOD OF THE ORDER

XII. NEXT MEETING:

REGULAR BOARD OF DIRECTORS

Date: December 13, 2023*

Time: 1800 hours (6pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

****Meeting out of rotation due to holidays. Approved by Board.***

XIII. ADJOURNMENT