



Canby Fire District
Board of Directors Meeting
Wednesday, June 26, 2024
Regular Meeting: 6:00PM (1800 hours)
Held via ZOOM and at Station #361
REVISION #2

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 are 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**
 - **Budget Hearing (CFO Fawcett)**

- IV. CONSENT AGENDA**
 - **Minutes (AIII Arterberry)**
 - **May 22, 2024**
 - **Bills (CFO Fawcett)**

- V. FINANCIAL REPORT (CFO Fawcett)**

- VI. CORRESPONDENCE (FC Davis)**

- VII. CITY COUNCIL (Councilor Davis)**

- VIII. CHIEF'S REPORT**
 - **Wildland Staffing Grant (FC Davis)**
 - **Fireworks (FC Davis)**
 - **MDA Fundraiser (FC Davis)**
 - **Hiring for Open Positions (FC Davis)**

- IX. OLD BUSINESS**
 - **Second Reading and Approval of Ordinance #21-001 Exhibit A Update (DC English)***
 - **Fire Chief Contract (President Swor)**
 - **Audit Report (CFO Fawcett)**
 - **Labor Negotiations (FC Davis)**

X. NEW BUSINESS

- **Resolution #2024-02: A Resolution Adopting the FY 2024/2025 Budget and Making Appropriations and Levying Taxes (CFO Fawcett)**
- **Resolution #2024-03: A Resolution Extending Canby Fire District Worker's Compensation Coverage to Volunteer Members (CFO Fawcett)**
- **New Audit Company Bid Process (CFO Fawcett)***
- **2015 Ambulance Refurbishment (FC Davis)***

XI. EXECUTIVE SESSION:

ORS 192.660(2)(d) Labor Negotiator Consultations

ORS 192.660(2)(a) Employment of an Officer, Employee, Staff Member or Agent

Script to Announce Start of Executive Session

The Canby Fire District # 62 Fire Board of Directors will now meet in executive session pursuant to ORS 192.660(2)(d), Labor Negotiator Consultations and ORS 192.660(2)(a), Employment of an Officer, Employee, Staff Member or Agent.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room.

Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to the open session and welcome the audience back into the room.

XII. 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.)

XIII. GOOD OF THE ORDER

XIV. NEXT MEETING:

REGULAR BOARD OF DIRECTORS MEETING

Date: July 24, 2024

Time: 1800 hours (6pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XV. ADJOURNMENT