



Canby Fire District
Board of Directors Meeting
Wednesday, July 27, 2022
Regular Meeting: 7:00PM (1900 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. PRESENTATIONS

- **2021 Awards**
 - **Dr. Stone – Chief's Award**
- **Lieutenant Swearing In**
 - **Derrick Clark**
- **Board Elections**

IV. CONSENT AGENDA

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

V. FINANCIAL REPORT (CFO Fawcett)

VI. CORRESPONDENCE (FC Davis)

VII. CITY COUNCIL / URA REPORT

VIII. CHIEF'S REPORT

- **Review of Independence Day Activities (FC Davis / DC Austen)**
- **Review of ST363 Open House (FC Davis)**
- **Harefest Review (FC Davis)**
- **Fair Standby (FC Davis)**
- **Fill the Boot Update (FC Davis)**
- **Chamber Director Vacancy (FC Davis)**
- **RDFRAF President (CFO Fawcett)**
- **Engine Update (FC Davis)**
- **FF Hiring Process (FC Davis)**
- **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

- **Fire Chief Hiring Process (FC Davis)**

X. NEW BUSINESS

- **Civil Service (FC Davis)***
- **First Reading of Updated Board Policy 3 & 4 (President Carroll)***

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

XIII. NEXT MEETING:

REGULAR BOARD OF DIRECTORS

Date: Wednesday, August 24, 2022

Time: 1900 hours (7pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XIV. ADJOURNMENT