



**Canby Fire District**  
**Board of Directors Meeting**  
Wednesday, April 27, 2022  
Regular Meeting: 6:00PM (1800 hours)  
Budget Meeting: 7:00PM (1900 hours)  
Held via ZOOM and at Station #361

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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. PRESENTATIONS**

- **2021 Awards**

**IV. CONSENT AGENDA**

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

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

**VI. CORRESPONDENCE (FC Davis)**

**VII. CITY COUNCIL REPORT (Shawn Varwig)**

**VIII. CHIEF'S REPORT**

- **None.**

**IX. OLD BUSINESS**

- **Board Policy 1 & 2 Final Reading and Approval (President Carroll)**

**X. NEW BUSINESS**

- **Approval of Modular Home Sale (FC Davis)**

**XI. CITIZEN INPUT: NON-AGENDA ITEMS**

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*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, May 25, 2022**

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

**Location: Station 361 and ZOOM**

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

**Meeting ID: 869 2396 5328**

**XIV. ADJOURNMENT**