



Canby Fire District
Board of Directors Meeting
Wednesday, June 28, 2023
Regular Meeting: 6:00PM (1800 hours)
Held via ZOOM and at Station #361

~2nd Revised Agenda ~

I. CALL TO ORDER

- **Pledge of Allegiance**

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

The Executive Session is held pursuant to ORS 192.660 (2)(a) which allows the Agency to meet in Executive Session to discuss this topic:

- **Employment of Public Officers, Employees, and Agents.**

Only representatives of the news media and designated staff shall be allowed to attend the Executive Session. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No decision may be made in Executive Session.

III. 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.)

IV. PRESENTATIONS

- **Award of Excellence and EMT of the Year**
- **Budget Hearing (CFO Fawcett)***

V. CONSENT AGENDA

- **Minutes (AIII Shaw)**
 - **April 26, 2023 Budget Meeting**
 - **May 24, 2023 Regular Meeting**
 - **June 20, 2023 Special Meeting**
- **Bills (CFO Fawcett)**

VI. FINANCIAL REPORT (CFO Fawcett)

VII. CORRESPONDENCE (FC Davis)

VIII. CITY COUNCIL (Councilor Davis)

IX. CHIEF'S REPORT

- **Resignation of FFEMT J. Christenson (FC Davis)**
- **Calling for the List for Firefighter Hiring (FC Davis)**
- **Pano Cameras in Clackamas County (FC Davis)**
- **Fire Prevention Ordinance (FC Davis)**
- **County-wide Brush Taskforces (FC Davis)**
- **Mt. Hebron Fire Conflagration (FC Davis)**
- **2023 Fireworks (FC Davis)**

X. OLD BUSINESS

- **District Map Review (Vice President Thoroughman)**

XI. NEW BUSINESS

- **Resolution #2023-03: A Resolution Adopting the FY 2023/2024 Budget and Making Appropriations and Levying Taxes (CFO Fawcett)**
- **Resolution #2023-04: A Resolution Extending Canby Fire District Worker's Compensation Coverage to Volunteer Members (CFO Fawcett)**
- **Ordinance #20-001: Update to Exhibit B (DC Dale)***
- **Juneteenth Holiday (FC Davis)**
- **Auditor Engagement Letter for FY23 Audit Process (CFO Fawcett)**
- **Fire Chief Davis Contract Extension**

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

Date: Wednesday, July 26, 2023

Time: 1800 hours (6pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XV. ADJOURNMENT