



Canby Fire District

Board of Directors Meeting

Wednesday, May 25, 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 *(to be held at 1930 hours)*

- Firefighter Swearing In
 - *Scott Hertzog*
- Lieutenant Swearing In
 - *Craig Anstine*
 - *Austin Holmes*

IV. CONSENT AGENDA

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

V. FINANCIAL REPORT (CFO Fawcett)

VI. CORRESPONDENCE (FC Davis)

VII. CITY COUNCIL / URA REPORT

VIII. CHIEF'S REPORT

- Fire Defense Board Update (FC Davis)
- Independence Day Activities (FC Davis / DC Austen)
- Volunteer Picnic (DC Austen)
- Wildfire Preparedness Month (FI Walker)
- ST363 Update (FC Davis)
- Engine Update (FC Davis)
- Station Design Update (AAIII Bursell / DC Dale)
- Administrative Report (CFO Fawcett)
- EMS Report (DC Dale)
- Training / Operations Report (DC English)

- **Community Risk Reduction (FI Walker)**
- **Volunteer Report (DC Austen)**

IX. OLD BUSINESS

- **EMS Standby Ordinance (DC Dale)***
- **Vacation Liability (CFO Fawcett)**

X. NEW BUSINESS

- **Contract Renewal with Medical Director (DC Dale)***
- **Generator Purchase (FC Davis)***
- **Resolution 2022-01: Supplemental Budget (CFO Fawcett)**
- **Inspector Vehicle (DC English and FI Walker)***

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, June 22, 2022

Time: 1900 hours (7pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

****Budget Hearing will be included in the regular Board of Director's meeting***

XIV. ADJOURNMENT