



**Canby Fire District**  
**Board of Directors Meeting**  
Wednesday, March 27, 2024  
Regular Meeting: 6:00PM (1800 hours)  
Held via ZOOM and at Station #361

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**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**
  - **Awards Ceremony Recipients**
  - **Introduce New AIII/ Data Records Specialist**
  - **Swearing In of New Firefighters (Class A's)**
  
- IV. CONSENT AGENDA**
  - **Minutes (CFO Fawcett)**
    - **February 28, 2024**
  - **Bills (CFO Fawcett)**
  
- V. FINANCIAL REPORT (CFO Fawcett)**
  
- VI. CORRESPONDENCE (FC Davis)**
  
- VII. CITY COUNCIL (Councilor Davis)**
  - **Goal Setting**
  - **Athletic Field Complex**
  - **Motel Update**
  - **Budget Process**
  
- VIII. CHIEF'S REPORT**
  - **Power Outage**
  - **State Water Tender**
  - **Firefighter Academy Update**
  - **Administrative Report (CFO Fawcett)**
  - **Deputy Chief Report (DC Dale)**
  - **Division Chief Report (DC English)**
  - **Volunteer Report (DC Austen)**
  
- IX. OLD BUSINESS**
  - **None**

**X. NEW BUSINESS**

- **Station 365 Asphalt Bid (FC Davis)**
- **Close Prior Bond Account at Umpqua Bank (CFO Fawcett)**

**XI. EXECUTIVE SESSION: ORS 192.660(2)(d)**

*ORS 192.660(2)(d) To conduct deliberations with persons that have been designated to carry on labor negotiations.*

***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)(A), which allows the Fire Board of Directors to meet in executive session to consider the employment of a public officer, employee, staff member, or individual 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. LABOR NEGOTIATIONS WITH LOCAL 1159**

**XIV. GOOD OF THE ORDER**

**XV. NEXT MEETING:**

**REGULAR BOARD OF DIRECTORS MEETING**

**BUDGET COMMITTEE MEETING (Dinner will be provided)**

**Date:** April 24, 2024

**Time:** 1800 hours (6pm)

**Location:** Station 361 and ZOOM

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

**Meeting ID: 869 2396 5328**

**XVI. ADJOURNMENT**