



Canby Fire District
Board of Directors Meeting
Wednesday, June 17, 2026
Regular Meeting: 7:00PM (1900 hours)
Held via ZOOM and at Station #361

Agenda
REVISED 06/17/26

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

- Kittyhawk Review (FC Dale)
- Budget Hearing (CFO Fawcett)

IV. CONSENT AGENDA

- Minutes (AIII Arterberry)
 - May 20, 2026
- Bills (CFO Fawcett)

V. FINANCIAL REPORT

- Financial Update (CFO Fawcett)

VI. ADMINISTRATIVE REPORTS

- Correspondence (FC Dale)
- City Council (Board)
- Volunteer (DC Austen)
- Chief's Update (FC Dale)

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

- Resolution #2026-01: A Resolution Adopting the FY 2026/2027 Budget and Making Appropriations and Levying Taxes (CFO Fawcett)
- Resolution #2026-02: A Resolution Extending Canby Fire District Worker's Compensation Coverage to Volunteer Members (CFO Fawcett)
- Non-Represented Compensation Update (FC Dale)

IX. 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.)

X. GOOD OF THE ORDER

XI. NEXT MEETING:

REGULAR BOARD OF DIRECTORS MEETING

Date: July 15, 2026

Time: 1900 hours (7 pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XII. ADJOURNMENT