



# Canby Fire District Board of Directors Meeting

Wednesday, May 28, 2014  
7:00 pm (1900 hrs)

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## ~ Agenda ~

### I. CALL TO ORDER

- Pledge of Allegiance

### II. CITIZEN LIFE SAVING AWARD (*BC Gary*)

### 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. CONSENT AGENDA

- Minutes (*AM Fawcett*)
- Bills (*FC Kunze*)

### V. FINANCIAL REPORT (*FC Kunze*)

### VI. CORRESPONDENCE

### VII. LIAISON REPORTS

### VIII. STAFF REPORTS

### IX. OLD BUSINESS

- Fire Chief Recruitment (*President Branum*)

### X. NEW BUSINESS

- Professional Services Agreement with Scott Gustafson (*FC Kunze*)
- New District Counsel (*FC Kunze*)
- Addition of 5<sup>th</sup> Firefighter (*Director Thoroughman*)
- Ambulance RFP (*DC O'Connor*)
- Resolution 2014-02 Authorizing the Issuance of Tax and Revenue Anticipation Notes; Series 2014 (*DC O'Connor*)
- Financial Procedures (*AM Fawcett*)

**XI. ACTION REVIEW**

- **Previously Requested:**
- **For Future Meetings:**

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

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**XIII. GOOD OF THE ORDER**

- **Budget Hearing to be held at the June 25<sup>th</sup> Board meeting.**
- **End of Command Ceremony to be held on June 26<sup>th</sup> at 1900 hours.**

**XIV. NEXT MEETING:**

**Date: Wednesday, June 25, 2014**  
**Time: 1900 hours**  
**Location: CFD Station 62 Meeting Room**

**XV. ADJOURNMENT**