



Canby Fire District
Board of Directors Meeting
Wednesday, March 26, 2014
7:00 pm (1900 hrs)

~ 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 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. CONSENT AGENDA

- Minutes (AM Fawcett)
- Bills (AM Fawcett)

IV. FINANCIAL REPORT (AM Fawcett)

V. CORRESPONDENCE

VI. LIAISON REPORTS

VII. STAFF REPORTS

VIII. OLD BUSINESS

- Update on Fire Chief Recruitment (FC Kunze)

IX. NEW BUSINESS

- Financial Consultant (AM Fawcett)
- Resolution #2014-01: A Resolution Authorizing the Transfer of Funds from General Fund Contingency to General Fund Materials and Services (FC Kunze)
- Budget Committee Appointment (President Branum)
- Update on Succession Planning (FC Kunze)
- Planning for Upcoming Board Meetings (FC Kunze)

X. ACTION REVIEW

➤ **Previously Requested: Political Action Policy**

➤ **For Future Meetings:**

XI. CITIZEN INPUT: NON-AGENDA ITEMS

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XII. GOOD OF THE ORDER

➤ **Reminder; Special Meeting April 16th @ 6:30 pm to Receive ESCI report and to meet with Greg Prothman.**

XIII. EXECUTIVE SESSION: ORS 190.660 (2)(d) Labor Negotiator Consultations and ORS 190.660 (2)(b) Discipline of a Public Officer

XIV. NEXT MEETING:

Date: Wednesday, April 23, 2014
Time: 1900 hours
Location: CFD Station 62 Meeting Room

XV. ADJOURNMENT