



**Canby Fire District**  
**Board of Directors Meeting**  
Wednesday, June 18, 2014  
7:00 pm (1900 hrs)

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**~ Agenda ~**

**(Revised on 6-18-14)**

**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. PRESENTATION (*President Branum, BC Austen, Staff*)**

**IV. CONSENT AGENDA**

- **Minutes (*EA Rocha*)**
- **Bills (*CFO Fawcett*)**

**V. FINANCIAL REPORT (*CFO Fawcett*)**

**VI. CORRESPONDENCE**

**VII. LIAISON REPORTS**

**VIII. STAFF REPORTS**

**IX. OLD BUSINESS**

- **(7:20pm) Presentation of FY 2012 Audit (*CFO Fawcett*)**
- **Financial Policies (*CFO Fawcett*)**
- **Review of Final Union Contract (*CFO Fawcett*)**
- **New District Counsel (*DC O'Connor*)**
- **New Fire Chief/ CEO Recruitment Process (*President Branum*)**

## **X. NEW BUSINESS**

- **Budget Hearing: FY 2014/ 2015 Budget** (*Pres. Branum*)
- **Resolution 2014-04; A Resolution Adopting FY2014/ 2015 Budget and Making Appropriations and Levying Taxes** (*DC O'Connor*)
- **Resolution 2014-05; A Resolution Extending Canby Fire District Compensation Coverage to Volunteer Members** (*CFO Fawcett*)
- **Resolution 2014-06; A Resolution Authorizing the Transfer of Funds from General Fund Contingency to General Fund Materials and Services** (*CFO Fawcett*)
- **FY 2014/15 Management Comp Plan** (*DC O'Connor*)
- **Wellness IGA with Clackamas Fire** (*DC Milano*)

## **XI. ACTION REVIEW**

- **Previously Requested:**
- **For Future Meetings:**
  - *Professional Services Agreement with Scott Gustafson*

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

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## **XIII. GOOD OF THE ORDER**

- **DC Milano last day/evening in office is June 19<sup>th</sup>**
- **End of Watch Ceremony for Chief Kunze, June 26<sup>th</sup> @ 7:00 pm**
- **Fourth of July Fire District BBQ**

## **XIV. EXECUTIVE SESSION: ORS 190.660 (2)(a) Employment of Public Officers, Employees and Agents**

## **XV. NEXT MEETING:**

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

## **XVI. ADJOURNMENT**