



Canby Fire District
Board of Directors Meeting
Wednesday, January 22, 2014
7:00 pm (1900 hrs)

~ Agenda ~

- I. CALL TO ORDER
 - Pledge of Allegiance
- II. ANDY HEIN MEMORIAL PRESENTATION *(FC Kunze)*
- 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
 - ESCI Project Update *(FC Kunze)*
 - Fire Chief/ CEO Job Description Approval *(FC Kunze)*
 - Fire Chief Recruitment *(FC Kunze)*
 - Volunteer Discipline Policy *(FC Kunze)*
- X. NEW BUSINESS
 - Approval of FY 2014/ 2015 Budget Calendar *(FC Kunze)*
 - Appointment of Budget Officer *(President Branum)*

- **Request from FF Newcomb for exemption to Bd. Policy #1024 – Residency Requirement (FC Kunze)**

XI. ACTION REVIEW

- **Previously Requested: Special Meeting Mid-January to approve contract for FC recruitment; Research Volunteer Appeals Procedures; Research Director Complaint Policies.**
- **For Future Meetings:**

XII. CITIZEN INPUT: NON-AGENDA ITEMS

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XIII. GOOD OF THE ORDER

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XIV. EXECUTIVE SESSION: ORS 190.660 (2)(d) Labor Negotiator Consultations

XV. NEXT MEETING:

Date: Wednesday, February 26, 2014
Time: 1900 hours
Location: CFD Station 62 Meeting Room

XVI. ADJOURNMENT