



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

~ Agenda ~

- I. CALL TO ORDER**
 - **Pledge of Allegiance**
- II. SWEARING-IN CEREMONY, FIREFIGHTER MCCORMICK**
- 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 (EA Rocha)**
 - **Bills (CFO Fawcett)**
- V. FINANCIAL REPORT (CFO Fawcett)**
- VI. CORRESPONDENCE**
- VII. LIAISON REPORTS**
- VIII. STAFF REPORTS**
- IX. OLD BUSINESS**
 - **ESCI Project Update (FC Kunze)**
 - **Fire Chief Recruitment Update (FC Kunze)**
 - **Exit Interviews (DC Milano)**
 - **Board Member Complaint/ Concern Policy (Dir. Depner, FC Kunze)**
- X. NEW BUSINESS**
 - **Budget Committee Appointments (President Branum)**
 - **Mobile Data Computers (DC Milano)**

XI. ACTION REVIEW

➤ **Previously Requested:**

➤ **For Future Meetings:**

XII. 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.)

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, March 26, 2014
Time: 1900 hours
Location: CFD Station 62 Meeting Room

XVI. ADJOURNMENT