



**Canby Fire District**  
**Board of Directors Meeting**  
Wednesday, September 27, 2023  
Regular Meeting: 6:00PM (1800 hours)  
Held via ZOOM and at Station #361

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**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. PRESENTATIONS**
  - **Life Saving Award (DC Dale)**
  - **Swearing-In of Deputy Chief Matt Dale (FC Davis / President Ron Swor)**
  
- IV. CONSENT AGENDA**
  - **Minutes (AIII Shaw)**
    - **August 23, 2023 Board Meeting**
  - **Bills (CFO Fawcett)**
  
- V. FINANCIAL REPORT (CFO Fawcett)**
  
- VI. CORRESPONDENCE (FC Davis)**
  
- VII. CITY COUNCIL (Councilor Davis)**
  - **Athletic Field Update**
  - **Hotel / Motel Update**
  - **New City Councilor David Stern**
  
- VIII. CHIEF'S REPORT**
  - **9/11 Memorial (FC Davis)**
  - **ARPA Funds from City of Canby (FC Davis)**
  - **Rosenbauer Engine (FC Davis)**
  - **Firefighter Testing (DC Dale)**
  - **Administrative Report (CFO Fawcett)**
  - **EMS Report (DC Dale)**
  - **Training / Operations Report (DC English)**
  - **Community Risk Reduction Report (DC Walker)**
  - **Volunteer Report (DC Austen)**
  
- IX. OLD BUSINESS**
  - **Second Reading and Approval of Board Policy 11 (Secretary / Treasurer Shawn Carroll)**

**X. NEW BUSINESS**

- **SDAO Fire Chief Hiring Process (President Ron Swor)**

**IX. EXECUTIVE SESSION: ORS 192.660(2)(a)**

*To Consider the employment of a public officer, employee, staff member, or individual agent.*

**X. 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.)*

**XI. GOOD OF THE ORDER**

**XII. NEXT MEETING:**

**REGULAR BOARD OF DIRECTORS**

**Date: Wednesday, October 25, 2023**

**Time: 1800 hours (6pm)**

**Location: Station 361 and ZOOM**

**<https://us02web.zoom.us/j/86923965328>**

**Meeting ID: 869 2396 5328**

**XIII. ADJOURNMENT**