



Canby Fire District
Board of Directors Meeting
Wednesday, December 14, 2022
Regular Meeting: 7:00PM (1900 hours)
Held via ZOOM and at Station #361
REVISED x2

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 Awards**
- **Strategic Plan Draft (John and Martha of Campbell DeLong)**

IV. CONSENT AGENDA

- **Minutes (AAH Shaw)**
- **Bills (CFO Fawcett)**

V. FINANCIAL REPORT (CFO Fawcett)

- **FY22 Audit Status Update**

VI. CORRESPONDENCE (FC Davis)

VII. CITY COUNCIL (FC Davis)

VIII. CHIEF'S REPORT

- **Canby Fire District Rotary Presentation**
- **Administrative Report (CFO Fawcett)**
- **EMS Report (DC Dale)**
- **Training / Operations Report (DC English)**
- **Community Risk Reduction (DC Walker)**
- **Volunteer Report (DC Austen)**

IX. OLD BUSINESS

X. NEW BUSINESS

- **First Reading and Approval of Updated Board Policy 9 (President Carroll)**
- **Adoption of the 2023 Strategic Plan (FC Davis)***

XI. EXECUTIVE SESSION

- **ORS 192.660 (2)(e):** *To conduct deliberations with persons designated by the governing body to negotiate real property transactions.*
- **ORS 192.660 (2)(d):** *To conduct deliberations with persons designated by the governing body to carry on labor negotiations.*

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.

XII. GOOD OF THE ORDER

XIII. NEXT MEETING:

REGULAR BOARD OF DIRECTORS

Date: Wednesday, January 25, 2023

Time: 1900 hours (7pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XIV. ADJOURNMENT