

CANBY FIRE DISTRICT
BOARD OF DIRECTORS MEETING
Wednesday, April 27, 2022
Regular Session 6:00PM (1800 hours)
Held at ZOOM and Canby Fire Station #361

ATTENDANCE

<input checked="" type="checkbox"/> President Shawn Carroll <i>(ZOOM)</i>	<input checked="" type="checkbox"/> FC Jim Davis
<input checked="" type="checkbox"/> Vice President Buner Ellis III <i>(ZOOM)</i>	<input checked="" type="checkbox"/> DC Matt Dale
<input checked="" type="checkbox"/> Secretary/Treasurer Ron Swor <i>(ZOOM)</i>	<input checked="" type="checkbox"/> DC Matt English
<input checked="" type="checkbox"/> Director Steve Thoroughman	<input checked="" type="checkbox"/> DC Wayne Austen
<input checked="" type="checkbox"/> Director Connie Austen	<input checked="" type="checkbox"/> CFO Lori Fawcett <i>(ZOOM)</i>
	<input checked="" type="checkbox"/> Inspector Jim Walker
	<input checked="" type="checkbox"/> AAIIL Leanna Bursell

Also in Attendance:

Paula Brotherton, Tim Nichols, Captain Heitschmidt, FF Anstine, FF Briggs, FF Clark and Family, FF Hertzog, FF Holmes, and FF Laloli.

CALL TO ORDER

The Board of Directors Meeting was called to order by Director Steve Thoroughman at 1800 hours.

CITIZEN INPUT: AGENDA ITEMS

No input was received.

PRESENTATIONS

2021 Awards

The following awards were presented from the 2021 Awards Banquet by Chief Davis:

- Kyler Boyd – Award of Academic Excellence
- Leighton Imes – Award of Academic Excellence
- Craig Anstine – Award of Excellence
- Derrick Clark – Officer of the Year and 5 Years of Service
- Matt English – Employee of the Year

CONSENT AGENDA

A motion to approve the consent agenda from the March 23, 2022, Board of Directors meeting was made by Director Connie Austen. The motion was seconded by President Shawn Carroll and unanimously approved.

FINANCIAL REPORT (CFO Fawcett)

Financials: CFO Fawcett reported on the following:

- State Pool Interest increased to 0.50%
- LGIP General Account shows a total of \$4,915,667.54
- LGIP Bond Account shows a total of \$1,532,133.26
- Current Deposits & Earnings shows a total of \$846,069.16
- Current Expenses show a total of (\$916,147.44)
- Total available to the District is \$5,286,370.57
- Current Year Taxes show 104.16% received of Budget in FY22
- Prior Year Taxes shows 98.06% received of Budget in FY22

- Radio Fund shows a total of \$11,597.82
- Ambulance Service has received 86.47% of Budget in FY22

Payroll: CFO Fawcett reported the payroll costs for the month of March as follows:

- March 15, 2022 = \$141,587.00
- March 31, 2022 = \$147,911.54
 - Monthly Life Insurance via A/P = \$981.95
 - Monthly Medical via A/P = \$51,106.00
- Total Payroll and Benefits Costs for March 2022: \$341,586.49

CORRESPONDENCE (FC Davis)

- A thank you note from a family for transporting two family members during critical times.
- A thank you note from the family of a past volunteer that passed that Canby Fire sent flowers to.
- Multiple cards to our crews from young students wishing them to “stay safe”.
- A thank you from American Steel for participating in their first annual American Ruck.
- Thank you notes to Captain Wanner and FF Quevedo for participating with the high school’s Industry Chat and speaking with students about firefighting.
- Huge thank you to crews from the March cardiac arrest call survivor event held at the station. Both Canby Police and CCOM Dispatcher were in attendance and presented a photo from the event.
- Crews did a fantastic job on a 7-month-old cardiac arrest response. Canby Fire participated in the funeral event.

CITY COUNCIL REPORT (Shawn Varwig)

- Chief Davis reported that the City Council is performing interviews tonight for a vacant position. The Board will be informed if more information comes up.

OLD BUSINESS

Board Policy 1 & 2 Final Reading and Approval (President Carroll)

Discussion around Bob Blackmore’s opinion on removing a Board member for missing three meetings was had. It was decided to leave the language.

A motion to approve the final readings of Board policy 1 and 2 was made by President Shawn Carroll. The motion was seconded by Secretary / Treasurer Ron Swor and unanimously approved.

NEW BUSINESS

Approval of Modular Home Sale (FC Davis)

The offer received for the modular home sale was provided to the Board and reviewed by Chief Davis.

A motion to approve the sale of the modular home as presented was made by Secretary / Treasurer Ron Swor. The motion was seconded by President Shawn Carroll and unanimously approved.

CITIZEN INPUT: NON-AGENDA ITEMS

None.

GOOD OF THE ORDER

- President Carroll: Thank you, Director Thoroughman, for taking the meeting over tonight while President Carroll is away. President Carroll will not be able to attend next month’s meeting.

ADJOURNMENT

A motion to adjourn from the regular Board of Director's meeting was made by Vice President Buner Ellis III. The motion was seconded by Director Connie Austen and unanimously approved.

The Regular Board of Directors meeting adjourned at 2037 hours.

NEXT MEETINGS:

REGULAR BOARD OF DIRECTORS

Date: Wednesday, May 25, 2022

Time: 1900 hours (7pm)

Location: Station 361 and ZOOM

APPROVED

Director Ron Swor
Board Secretary/Treasurer