



Canby Fire District
Board of Directors Meeting
Wednesday, December 13, 2023
Regular Meeting: 6:00PM (1800 hours)
Held via ZOOM and at Station #361

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**
 - **New Firefighter Swearing In**
 - **Introduction of Temporary Administrative Assistant**

- IV. CONSENT AGENDA**
 - **Minutes (AIII Shaw)**
 - **November 15, 2023 Board Meeting**
 - **Bills (CFO Fawcett)**

- V. FINANCIAL REPORT (CFO Fawcett)**

- VI. CORRESPONDENCE (FC Davis)**

- VII. CITY COUNCIL (Councilor Davis)**
 - **City Administrator Search**

- VIII. CHIEF'S REPORT**
 - **New Intern Swearing in for January (FC Davis)**
 - **State Water Tender (FC Davis)**
 - **Administrative Report (CFO Fawcett)**
 - **Volunteer Report (DC Austen)**

- IX. OLD BUSINESS**

- X. NEW BUSINESS**
 - **Labor Negotiation Process (FC Davis)**
 - **Apparatus Replacement Schedules (FC Davis)**

- 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: January 24, 2024

Time: 1800 hours (6pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XIII. ADJOURNMENT