



Canby Fire District
Board of Directors Meeting
Wednesday, July 26, 2023
Regular Meeting: 6:00PM (1800 hours)
Held via ZOOM and at Station #361

Agenda

Revised

- 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. FIREFIGHTER OATH OF OFFICE (President Shawn Carroll)**
 - **FF Jack Starrett**
 - **FF Leighton Imes**
 - **FF Wyatt Ramos**

- IV. BOARD OATH OF OFFICE (Honorable Judge Rodney H. Grafe)**
 - **Shawn Carroll**
 - **Buner Ellis III**
 - **Connie Austen**

- V. BOARD ELECTIONS**

- VI. CONSENT AGENDA**
 - **Minutes (AIII Shaw)**
 - **June 28, 2023 Board Meeting**
 - **Bills (CFO Fawcett)**

- VII. FINANCIAL REPORT (CFO Fawcett)**

- VIII. CORRESPONDENCE (FC Davis)**

- IX. CITY COUNCIL (Councilor Davis)**

- X. CHIEF'S REPORT**
 - **Volunteer FF Davis Graduation (FC Davis)**
 - **Independence Day Activity Review (FC Davis)**
 - **Clackamas County Fair (FC Davis)**
 - **Wildland Fire Hazard (FC Davis)**
 - **Engine 361 Warranty Work (FC Davis)**
 - **FF Hiring Process (DC Dale)**
 - **Aurora Fire District (FC Davis)**
 - **Administrative Report (CFO Fawcett)**
 - **EMS Report (DC Dale)**
 - **Training / Operations Report (DC English)**

- **Community Risk Reduction Report (DC Walker)**
- **Volunteer Report (DC Austen)**

XI. OLD BUSINESS

- **District Map Review (Vice President Thoroughman and FC Davis)**
- **SDAO Fire Chief Hiring Process (President Shawn Carroll)**
 - **Signed SDAO Fee Agreement***
 - **Approval of Job Description***
 - **Approval of Job Announcement***
 - **August 30th Application Review Attendance Confirmation**
 - **September 21st Interview Date Attendance Confirmation**
 - **Community Meet and Greet Decision**

XII. NEW BUSINESS

- **First Reading and Approval of Board Policy 11 (President Shawn Carroll)**
- **Revised MOU #2023-03 (FC Davis)**

XIII. EXECUTIVE SESSION

ORS 192.660(2)(a) *To consider the employment of a public officer, employee, staff member or individual agent.*

XIV. 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.)

XV. GOOD OF THE ORDER

XVI. NEXT MEETING:

REGULAR BOARD OF DIRECTORS

Date: Wednesday, August 23, 2023

Time: 1800 hours (6pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

SPECIAL BOARD OF DIRECTORS – EXECUTIVE SESSION ONLY

Date: Wednesday, August 30, 2023

Time: 1800 hours (6pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XVII. ADJOURNMENT