



Canby Fire District
Board of Directors Meeting
Wednesday, February 28, 2024
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**
 - **Canby Builders Award Recognition**
 - **Swearing In of Fire Inspector (Class A's)**

- IV. CONSENT AGENDA**
 - **Minutes (CFO Fawcett)**
 - **January 24, 2024 Board Meeting**
 - **Bills (CFO Fawcett)**

- V. FINANCIAL REPORT (CFO Fawcett)**

- VI. CORRESPONDENCE (FC Davis)**

- VII. CITY COUNCIL (Councilor Davis)**
 - **Annual Goal Setting**
 - **Urban Renewal**

- VIII. CHIEF'S REPORT**
 - **SDAO Conference (Vice-President Austen)**
 - **State Water Tender (FC Davis)**
 - **The New Hire (DC English)**
 - **Administrative Report (CFO Fawcett)**
 - **Deputy Chief Report (DC Dale)**
 - **Division Chief Report (DC English)**
 - **Volunteer Report (DC Austen)**

- IX. OLD BUSINESS**
 - **Administrative Staffing (FC Davis)**

- X. NEW BUSINESS**
 - **Purchase of Chaplain's Vehicle (DC English)**

XI. EXECUTIVE SESSION: ORS 192.660(2)(a)

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

Ron Made a motion to move into Executive Session and read the following script. The motion was seconded by Steve and unanimously approved. .

Script to Announce Start of Executive Session

The Canby Fire District # 62 Fire Board of Directors will now meet in executive session pursuant to ORS 192.660(2)(A), which allows the Fire Board of Directors to meet in executive session to consider the employment of a public officer, employee, staff member, or individual agent.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to the open session and welcome the audience back into the room.

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.)

XIII. FIRE CHIEF PROCESS

XIV. GOOD OF THE ORDER

- **Annual Awards Banquet on March 2, 2024**

.NEXT MEETING:

REGULAR BOARD OF DIRECTORS

Date: March 27, 2024

Time: 1800 hours (6pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XV. ADJOURNMENT