



Canby Fire District
Board of Directors Meeting
Wednesday, October 28, 2020
Regular Meeting: 7:00PM (1900 hours)
Held via ZOOM and at Station 361
REVISED

~ 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

- **Todd Gary's 30 Years**
- **Past Awards**
- **Intern Introductions**

IV. CONSENT AGENDA

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

V. FINANCIAL REPORT (CFO Fawcett)

VI. CORRESPONDENCE (FC Davis)

VII. LIAISON REPORT

- **City Community Meeting Update**

VIII. CHIEF'S REPORT

- **New City Administrator (FC Davis)**
- **Civil Service Rules Update (FC Davis)**
- **CCOM Update (FC Davis)**
- **Canby Chamber Update (FC Davis)**
- **COVID Update (FC Davis)**
- **New Hire of Jack Starrett (FC Davis)**
- **Administrative Report (CFO Fawcett)**
 - **FMAG / Conflag Reimbursement**
 - **FY20 Audit**
- **EMS Report (DC Dale)**
- **Community Risk Reduction and Training Report (DC English)**

- **Hiring of Fire Inspector**
- **Building construction**
- **Bond Update (Todd Gary)**
- **Volunteer Report (DC Austen)**

IX. OLD BUSINESS

- **Levy Update (FC Davis)**
- **Alternatives to the Pool (FC Fawcett)**

IX. NEW BUSINESS

- **Surplus the Squirt (DC English)***
- **Surplus of Equipment (DC English)***

X. EXECUTIVE SESSION

- **Employment of Public Officers, Employees, and Agents: ORS 192.660(a)**

XI. CITIZEN INPUT: NON-AGENDA ITEMS

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XII. GOOD OF THE ORDER

- **Holiday Schedule**

XIII. NEXT REGULAR BOARD MEETING:

Date: Wednesday, November 25, 2020

Time: 1900 hours (7pm)

Location: CFD Station 361 Meeting Room / ZOOM

XIV. ADJOURNMENT