



Canby Fire District
Board of Directors Meeting
Wednesday, November 18, 2020
Regular Meeting: 7:00PM (1900 hours)
Held via ZOOM
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

- **Cutsforth Presentation to RDFRAF**

IV. CONSENT AGENDA

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

V. FINANCIAL REPORT (CFO Fawcett)

VI. CORRESPONDENCE (FC Davis)

VII. LIAISON REPORT

- **City Community Meeting Update**

VIII. CHIEF'S REPORT

- **Levy Results (FC Davis)**
- **New City Councilors (FC Davis)**
- **COVID Update (FC Davis)**
- **Burn to Learn (FC Davis)**
- **Administrative Report (CFO Fawcett)**
 - **FY20 Audit**
- **EMS Report (DC Dale)**
- **Community Risk Reduction and Training Report (DC English)**
 - **Building construction**
- **Bond Update (FC Davis)**
- **Volunteer Report (DC Austen)**

IX. OLD BUSINESS

➤ NONE

IX. NEW BUSINESS

➤ **Clackamas County Health and Human Services Letter (FC Davis)**

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.)

XII. GOOD OF THE ORDER

XIII. NEXT REGULAR BOARD MEETING:

Date: Wednesday, December 16, 2020

Time: 1900 hours (7pm)

Location: ZOOM

XIV. ADJOURNMENT