



Canby Fire District
Board of Directors Meeting
Wednesday, December 16, 2020
Regular Meeting: 7:00PM (1900 hours)
Held via ZOOM

~ 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. CONSENT AGENDA

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

IV. FINANCIAL REPORT (CFO Fawcett)

V. CORRESPONDENCE (FC Davis)

VI. LIAISON REPORT

- City Community Meeting Update

VIII. CHIEF'S REPORT

- Status of the Clackamas County ASA (DC Dale)
- Christmas Drive through at the Foursquare Church (Director Swor)
- Chaplin Update / Bill Roberts Retirement (DC English)
- COVID Update (FC Davis)
- Awards Ceremony (FC Davis)
- Administrative Report (CFO Fawcett)
 - FY20 Audit
- EMS Report (DC Dale)
- Community Risk Reduction and Training Report (DC English)
 - Building Construction
 - Inspector Position
- Bond Update (FC Davis)
- Volunteer Report (DC Austen)

IX. OLD BUSINESS

- Direction from the Board Regarding the Joint Board Meeting (President Carroll)

IX. NEW BUSINESS

- **Draft 2021/2022 Budget Calendar (CFO Fawcett)**
- **Presentation on 2020 Accomplishments (FC Davis)**
- **FireMed Program (DC Dale)**
- **Authorization for Two New Hires (FC Davis)**
- **Presentation of Station 363 Building Options (FC Davis and Todd Gary)**
- **Board Authorization to be the Clackamas County Fire Defense Board Chair 2021 (FC Davis)**

X. CITIZEN INPUT: NON-AGENDA ITEMS

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XII. GOOD OF THE ORDER

XIII. NEXT REGULAR BOARD MEETING:

Date: Wednesday, January 27, 2021

Time: 1900 hours (7pm)

Location: ZOOM

XIV. ADJOURNMENT