



Canby Fire District
Board of Directors Meeting
Wednesday, February 24, 2021
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

- **Swearing in Chaplains**
- **Swearing in Fire Inspector Jim Walker**
- **Swearing in New Hire Ethan Dawson-Hurley**
- **SDAO Conference Awards**

IV. CONSENT AGENDA

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

V. FINANCIAL REPORT (CFO Fawcett)

- **Bond Status & Projection**

VI. CORRESPONDENCE (FC Davis)

VII. LIAISON REPORT (Shawn Varwig)

VIII. CHIEF'S REPORT

- **Ice Storm 2021 (FC Davis)**
- **COVID Vaccine Update (DC Dale)**
- **Firefighter and Company Officer Testing (FC Davis)**
- **Station Captain and Lieutenant Testing (FC Davis)**
- **Awards Ceremony (FC Davis)**
- **Administrative Report (CFO Fawcett)**
- **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

- **Administrative IGA with Aurora Fire (FC Davis)**
- **Joint Board SDAO Study Meeting (FC Davis)**
- **Presentation of Station 363 Building Options (FC Davis and Todd Gary)***

IX. NEW BUSINESS

- **Fireworks Display (FC Davis)**
- **Safer Grant (FC Davis)**
- **Apparatus Purchases (FC Davis)***
- **FireMed Program (DC Dale)**

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, March 24, 2021

Time: 1900 hours (7pm)

Location: ZOOM

XIV. ADJOURNMENT