



Canby Fire District Board of Directors Meeting

Wednesday, May 26th, 2021
Regular Meeting: 7:00PM (1900 hours)
Held via ZOOM and at CFD Station 361

**OHA requires that masks always be worn, unless eating, when in public buildings*

~ 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

- Recognition of Board Member Laura Green
- Community Service Awards
- Employee of the Year
- Medal of Valor
- Special Unit Citation
- Swearing in Fireground Leaders

IV. CONSENT AGENDA

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

V. FINANCIAL REPORT (CFO Fawcett)

VI. CORRESPONDENCE (FC Davis)

VII. LIAISON REPORT (Shawn Varwig)

VIII. CHIEF'S REPORT

- Wearing Masks and New Covid Check-in Process (FC Davis)
- Awards Ceremony (FC Davis)
- Calls in Molalla Fire District (FC Davis)
- HWY 99E Fire (FC Davis)
- Volunteer Reorganization Update (FC Davis)
- American Relief Fund (FC Davis)
- Bond Update (FC Davis)
 - Emerick Construction Contract

- **Administrative Report (CFO Fawcett)**
- **EMS Report (DC Dale)**
 - **Vaccine Clinics**
- **Community Risk Reduction and Training Report (DC English)**
 - **Building Construction**
 - **Inspector Position**
- **Volunteer Report (DC Austen)**

IX. OLD BUSINESS

- **Fire Code Enforcement Ordinance (DC English)**

IX. NEW BUSINESS

- **Board Appointment of Two New Civil Service Commissioners (FC Davis)**
 - **BettyAnn Arradmith representing Aurora Fire District**
 - **Gina Audritsh representing Hubbard Fire District**

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, June 23, 2021
Time: 1900 hours (7pm)
Location: ZOOM and Canby Fire Station #361

XIV. ADJOURNMENT