



Canby Fire District
Board of Directors Meeting
Wednesday, July 28th, 2021
Regular Meeting: 7:00PM (1900 hours)
Held at CFD 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

- **Swearing in Fire Board Members (Honorable Judge Grafe)**
- **Board Elections***

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

- **Wildfire Preparedness Town Halls (FC Davis)**
- **Hwy 99E Fire (FC Davis)**
- **Conflagration Updates (FC Davis)**
- **School District Superintendent Meeting (FC Davis)**
- **CAPARD (Canby Park and Recreation District) Information (FC Davis)**
- **Administrative Report (CFO Fawcett)**
- **EMS Report (DC Dale)**
- **Community Risk Reduction and Training Report (DC English)**
 - **Building Construction**
 - **Company Inspections**
 - **Chaplains**
 - **Radio Communication Trailer**
- **Volunteer Report (DC Austen)**

IX. OLD BUSINESS

- **Fire Code Enforcement Ordinance (DC English - *at the request of Director Thoroughman*)**
- **Bond Update (FC Davis)**
- **Fire Board Boundaries (FC Davis)**

IX. NEW BUSINESS

- **Secondary Access Points for Apparatus (DC English – *at the request of Director Thoroughman*)**
- **Parking Lot Seal Coating (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, August 25th, 2021
Time: 1900 hours (7pm)
Location: Canby Fire Station #361

XIV. ADJOURNMENT