



# Canby Fire District

## Board of Directors Meeting

Wednesday, June 23<sup>rd</sup>, 2021

Regular Meeting: 7:00PM (1900 hours)

Held via ZOOM and at CFD Station 361

*\*Masks are required unless you are fully vaccinated*

---

### ~ Agenda ~

**REVISED**

#### 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

- Budget Hearing (FC Davis)\*

#### IV. CONSENT AGENDA

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

#### V. FINANCIAL REPORT (CFO Fawcett)

#### VI. CORRESPONDENCE (FC Davis)

#### VII. LIAISON REPORT (Shawn Varwig)

#### VIII. CHIEF'S REPORT

- Bond Update (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)

## **IX. NEW BUSINESS**

- **Resolution #2021-02: A Resolution Adopting the FY 21/22 Budget and Making Appropriations and Levying Taxes (CFO Fawcett)**
- **Resolution #2021-03: A Resolution Extending Canby Fire District Worker's Compensation Coverage to Volunteer Members (CFO Fawcett)**
- **Resolution #2021-04: A Resolution Authorizing the Transfer of Funds from Radio Fund Capital to General Fund Capital (CFO Fawcett)**
- **Resolution #2021-05: Adopting FY2020/2021 Supplemental Budget and Making Appropriations (CFO Fawcett)**
- **Stryker LP15 Cardiac Monitors (DC Dale)\***
- **ST361 Emergency Power (FC Davis)**
- **Parking Lot Paving at ST361 (FC Davis)\***
- **Fire Board Boundaries (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, July 28<sup>th</sup>, 2021**

**Time: 1900 hours (7pm)**

**Location: ZOOM and Canby Fire Station #361**

## **XIV. ADJOURNMENT**