



Canby Fire District

Board of Directors Meeting

Wednesday, August 25th, 2021
Regular Meeting: 7:00PM (1900 hours)
Held at CFD Station 361

~ 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 New Interns

IV. CONSENT AGENDA

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

V. FINANCIAL REPORT (CFO Fawcett)

VI. CORRESPONDENCE (FC Davis)

VII. LIAISON REPORT (Shawn Varwig)

VIII. CHIEF'S REPORT

- Wildfire Preparedness (FC Davis)
- Conflagration Updates (FC Davis)
- Fair (DC English and DC Austen)
- Staffing for Heat (FC Davis and DC English)
- 9/11 Ceremony (DC English)
- COVID Testing (FC Davis)
- Hospital Status (FC Davis)
- Life Pak 15's (FC Davis)
- Administrative Report (CFO Fawcett)
 - Positive Pay
- EMS Report (DC Dale)
- Community Risk Reduction and Training Report (DC English)
 - Food Carts
- Volunteer Report (DC Austen)
 - Academy

IX. OLD BUSINESS

- **Ordinance #21-001 (DC English)***
- **Bond Update (FC Davis)**

IX. NEW BUSINESS

- **Check Signers (CFO Fawcett)**
- **Air Conditioning for ST365 (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, September 22, 2021
Time: 1900 hours (7pm)
Location: Canby Fire Station #361

XIV. ADJOURNMENT