



Canby Fire District
Board of Directors Meeting
Wednesday, September 22nd, 2021
Regular Meeting: 7:00PM (1900 hours)
Held via ZOOM:
<https://us02web.zoom.us/j/86923965328>

~ 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

- **2020 Wildfire Awards**

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

- **9/11 Ceremony Review (DC English)**
- **Conflagration Updates (FC Davis)**
- **COVID (FC Davis)**
- **Year End, Strategic Plan, and Budget Presentations (FC Davis)**
- **EMS Standby Ordinance (DC Dale)**
- **Administrative Report (CFO Fawcett)**
- **EMS Report (DC Dale)**
- **Community Risk Reduction and Training Report (DC English)**
 - Food Carts
- **Volunteer Report (DC Austen)**
 - Academy

IX. OLD BUSINESS

- **Second Reading and Approval of Ordinance #21-001 (DC English)***

- **Bond Update (FC Davis)**
- **Check Signers (CFO Fawcett)**

X. NEW BUSINESS

- **Approve the Fire Chief Job Description (FC Davis)**

XI. CITIZEN INPUT: NON-AGENDA ITEMS

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XII. EXECUTIVE SESSION

- **ORS 192.660(s)(a): Employment of Public Officers, Employees and Agents**
- **ORS 192.660(2)(h): Legal Counsel**

XIII. GOOD OF THE ORDER

XIV. NEXT REGULAR BOARD MEETING:

Date: Wednesday, October 27, 2021
Time: 1900 hours (7pm)
Location: Canby Fire Station #361

XV. ADJOURNMENT