



Canby Fire District
Board of Directors Meeting
Wednesday, June 17, 2026
Regular Meeting: 7:00PM (1900 hours)
Held via ZOOM and at 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 are 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

- **Kittyhawk Review (FC Dale)**
- **Budget Hearing (CFO Fawcett)**

IV. CONSENT AGENDA

- **Minutes (AIII Arterberry)**
 - **May 20, 2026**
- **Bills (CFO Fawcett)**

V. FINANCIAL REPORT

- **Financial Update (CFO Fawcett)**

VI. ADMINISTRATIVE REPORTS

- **Correspondence (FC Dale)**
- **City Council (Board)**
- **Volunteer (DC Austen)**
- **Assistant Chief's Update (DC English)**
- **Chief's Update (FC Dale)**

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

- **Resolution #2026-01: A Resolution Adopting the FY 2026/2027 Budget and Making Appropriations and Levying Taxes (CFO Fawcett)**
- **Resolution #2026-02: A Resolution Extending Canby Fire District Worker's Compensation Coverage to Volunteer Members (CFO Fawcett)**

IX. CITIZEN INPUT: NON-AGENDA ITEMS

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X. GOOD OF THE ORDER

XI. NEXT MEETING:

REGULAR BOARD OF DIRECTORS MEETING

Date: July 15, 2026

Time: 1900 hours (7 pm)

Location: Station 361 and ZOOM

<https://us02web.zoom.us/j/86923965328>

Meeting ID: 869 2396 5328

XII. ADJOURNMENT