

# CANBY FIRE DISTRICT

## BOARD OF DIRECTORS MEETING

Wednesday, April 15, 2026

Immediately follow the Budget Committee Meeting  
Held at ZOOM and Canby Fire Station #361

### ATTENDANCE

<input checked="" type="checkbox"/>	President Ron Swor	<input checked="" type="checkbox"/>	FC Matt Dale
<input checked="" type="checkbox"/>	Vice-President Shawn Carroll	<input checked="" type="checkbox"/>	DC Wayne Austen
<input checked="" type="checkbox"/>	Secretary/Treasurer Connie Austen	<input checked="" type="checkbox"/>	CFO Lori Fawcett
<input type="checkbox"/>	Director Buner Ellis III	<input checked="" type="checkbox"/>	AAIII Susan Arterberry
<input checked="" type="checkbox"/>	Director Steve Thoroughman	<input checked="" type="checkbox"/>	AAI Sarah Classen

### **Also, in Attendance**

***In Person:*** Tim Nichols

***Via ZOOM:*** None.

***Via ZOOM (without full names listed):*** None.

### CALL TO ORDER

The Board of Directors meeting was called to order by President Ron Swor at 8:52 PM, 2052 hours.

### CITIZEN INPUT: AGENDA ITEMS

None.

### PRESENTATIONS

None

### CONSENT AGENDA

**Minutes (AAIII Shaw)**

- **March 18, 2026**

**Bills (CFO Fawcett)**

**A motion to approve the consent agenda from March 18, 2026, Board Meeting was made by Director Steve Thoroughman. The motion was seconded by Vice-President Shawn Carroll and unanimously approved.**

- **President Ron Swor-Aye**
- **Vice-President Shawn Carroll-Aye**
- **Secretary/Treasurer Connie Austen-Aye**
- **Director Steve Thoroughman-Aye**
- **Director Buner Ellis III-Not Present**

### FINANCIAL REPORT (CFO Fawcett)

**March 2026 Financials:** CFO Fawcett reported on the following:

- State Pool Interest decreased to **4.00%**
- LGIP General Account shows a total of **\$9,788,811.43**
- LGIP Future Reserve Account (prior Bond) **\$.02**
- Current Deposits & Earnings shows a total of **\$860,118.78**

- Current Expenses show a total of **(\$731,030.56)**
- Total available to the District is **\$10,706,696.20**
- Current Year Taxes show **\$198,718.44** received in March for FY26
- Prior Year Taxes show **\$5,621.93** received in March for FY26
- Radio Fund shows a total of **\$6,867.08**
- Ambulance Service has received **\$121,243.43** in March, **92.54%** of budget for FY26

**Payroll:** CFO Fawcett reported the payroll costs for the month of March as follows:

- March 15, 2026= **\$215,849.27**
- March 31, 2026= **\$231,650.58**
  - Monthly Life Insurance via A/P = **\$1,488.25**
  - Monthly Medical Insurance via A/P = **\$86,986.00**
- Total Payroll and Benefits Costs for March 2026: **\$535,974.10**

CFO Fawcett reports ambulance revenue is back up and will keep a close eye on this. Oregon did enact a new balance billing law. Insurance companies are now required to ensure that our rates are established with DCBS and are calling on every claim to check rates.

### **ADMINISTRATIVE REPORTS**

**Correspondence (FC Dale):** Chief Dale reviewed thank you cards and emails received over the past month.

**City Council (Board Director):** Director Thoroughman reports the city council proposed a new water treatment plant at a cost of \$250 million with completion expected in 2032. The city is also having an urban renewal study performed at a cost of \$101,000.00. The city is hoping to add a multi-use park and recreation center.

**Risk Reduction (AC English):** None

**Volunteer Report (DC Austen):** None

**Chief's Update (FC Dale):** None *(monthly notice enclosed in Board Packet)*

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **CITIZEN INPUT: NON-AGENDA ITEMS**

None

## **GOOD OF THE ORDER**

President Swor report Chief Dale's evaluation is coming up and asked for board input, a form will be provided. The evaluation will take place before the next board meeting with himself and Vice-President Shawn Carroll, in accordance with the Chief's contract.

Director Thoroughman complimented CFO Fawcett, Chief Dale, AC English and the entire CFD team on how well the district is doing fiscally. He commented, the future looks bright for the fire district. Both CFO Fawcett and Chief Dale thanked the Board for their vision and leadership.

DC Austen reports the GMC flatbed was sold for \$7500.

## **ADJOURNMENT**

**A motion to adjourn from the regular Board of Directors meeting was made by Vice-President Shawn Carroll. The motion was seconded by Director Steve Thoroughman and unanimously approved.**

- **President Ron Swor-Aye**
- **Vice-President Shawn Carroll-Aye**
- **Secretary/Treasurer Connie Austen-Aye**
- **Director Steve Thoroughman-Aye**
- **Director Buner Ellis III-Not present**

The Regular Board of Directors meeting adjourned at 9:04 PM, 2104 hours.

## **NEXT MEETING:**

### **REGULAR BOARD OF DIRECTORS MEETING**

**Date: May 20, 2026**  
**Time: 1900 hours (7:00 PM)**  
**Location: Station 361 and ZOOM**  
**<https://us02web.zoom.us/j/86923965328>**  
**Meeting ID: 869 2396 5328**

APPROVED

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Director Connie Austen  
Board Secretary/Treasurer