Canby Fire District
Board of Directors Meeting
Wednesday, November 18, 2026
Regular Meeting: 7:00 PM (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. CONSENT AGENDA
- **Minutes (AA II Classen)**
  - **October 14, 2026**
- **Bills (AA IV Arterberry)**

IV. FINANCIAL REPORT
- **Monthly Summary (AA IV Arterberry)**

V. ADMINISTRATIVE REPORT
- **Correspondence (FC Dale)**
- **City Council (Director)**
- **Volunteer (DC Austen)**
- **Assistant Chief's Update (AC English)**
- **Chief's Update (FC Dale)**

VI. OLD BUSINESS
- **Board Policy Binders (FC Dale)**
- **City Council Liaison (President Carroll)**

VII. NEW BUSINESS
- **Agenda Item-Surplus of the 2003 Ford Explorer (AC English)**
- **Agenda Item-First Reading to adopt Ordinance 26-002 regarding Board Policy 10.8 on meeting rooms (FC Dale)**
- **Agenda Item-First Reading to update Exhibit A within Ordinance 21-001, cost recovery and inspection related services (FC Dale)**
- **Agenda Item-First Reading to repeal Ordinances 93-1 adopting 1992 revisions to the 1991 Uniform Fire Code, 93-2 establishing a Fire Marshals office, and 93-3 ratifying the creation of the Clackamas Regional Elected Group (FC Dale)**
- **Agenda Item-Oregon State Parks IGA (FC Dale)**

- **Proposed Board Meeting schedule for 2027 with possible time change (Director Swor)**
- **Budget Committee applications (FC Dale)**

VIII. 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.)

IX. GOOD OF THE ORDER

- **Christmas Party and Recognition Awards Dec 5th 6:00 PM at the Antonia Ballroom (FC Dale)**
- **SDAO Conference February 4th to 7th, 2027 (FC Dale)**

X. NEXT MEETING:

REGULAR BOARD OF DIRECTORS MEETING
Date: **December 16, 2026**
Time: **1900 hours (7 PM)**
Location: **Station 361 and ZOOM**
https://us02web.zoom.us/j/86923965328
Meeting ID: 869 2396 5328

XI. ADJOURNMENT