



Canby Fire District
Board of Directors Meeting
Wednesday, June 22, 2022
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 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

- **Division Chief Swearing In by The Honorable Judge Rodney H. Grafe**
- **2021 Awards**
 - **Brad Frank – Firefighter of the Year**
 - **Dr. Stone – Chief's Award**

(Break for pictures)

- **Budget Hearing (CFO Fawcett)***

IV. CONSENT AGENDA

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

V. FINANCIAL REPORT (CFO Fawcett)

- **Auditor Engagement Letter**

VI. CORRESPONDENCE (FC Davis)

VII. CITY COUNCIL / URA REPORT

- **Vacant Position**

VIII. CHIEF'S REPORT

- **C800 Update (FC Davis)**
- **Independence Day Activities (FC Davis / DC Austen)**
- **ST363 Open House (FC Davis)**
- **Engine Update (FC Davis)**
- **Juneteenth Federal Holiday (FC Davis)**

- **Administrative Report (CFO Fawcett)**
- **EMS Report (DC Dale)**
- **Training / Operations Report (DC English)**
- **Community Risk Reduction (DC Walker)**
- **Volunteer Report (DC Austen)**

IX. OLD BUSINESS

- **EMS Standby Ordinance Second Reading and Approval (DC Dale)**

X. NEW BUSINESS

- **Resolution #2022-02: A Resolution Adopting the FY 2022/2023 Budget and Making Appropriations and Levying Taxes (CFO Fawcett)**
- **Resolution #2022-03: A Resolution Extending Canby Fire District Worker's Compensation Coverage to Volunteer Members (CFO Fawcett)**
- **Ordinance 20-001: Update to Exhibit B (DC Dale)***
- **FireMed and Lifeflight for Board Members (President Shawn Carroll)**

XI. 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 MEETING:

REGULAR BOARD OF DIRECTORS*

Date: Wednesday, July 27, 2022

Time: 1900 hours (7pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XIV. ADJOURNMENT