



Canby Fire District
Board of Directors Meeting
Wednesday, August 19, 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. PRESENTATION (AC English)

- Introduction of new CFD Chaplains
 - Philip Colbaugh
 - Connie Colbaugh

IV. CONSENT AGENDA

- Minutes (AA II Classen)
 - July 15, 2026
- Bills (AA IV Arterberry)

V. FINANCIAL REPORT

- Monthly Summary (AA IV Arterberry)
 - Confirmation of Engagement with Jarrard, Nowell & Russell, LLC for FY26 Audit

VI. ADMINISTRATIVE REPORT

- Correspondence (AC English)
- City Council (Director Thoroughman)
- Volunteer (AC English)
- Assistant Chief's Update (AC English)
- Chief's Update (FC Dale)

VII. OLD BUSINESS

- Board Policy Update (FC Dale)
 - Second Reading

VIII. NEW BUSINESS

- Agenda Bill: Board Position Appointment (FC Dale)

IX. 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.)

X. GOOD OF THE ORDER

- 9/11 Ceremony will be held on Friday 9/11/26 at 8:00 AM
at the Canby Police Station, 1175 NW 3rd Ave, Canby, OR.

XI. NEXT MEETING:

REGULAR BOARD OF DIRECTORS MEETING

Date: September 16, 2026

Time: 1900 hours (7 pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XII. ADJOURNMENT