



Canby Fire District

Board of Directors Meeting

Wednesday, November 19, 2025
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 (AIII Arterberry)
 - October 15, 2025
 - Bills (CFO Fawcett)

- IV. FINANCIAL REPORT**
 - Monthly Summary (CFO Fawcett)
 - Financial Update (CFO Fawcett)

- V. ADMINISTRATIVE REPORTS**
 - Correspondence (FC Dale)
 - City Council (Board Director)
 - Risk Reduction (AC English)
 - Volunteer (DC Austen)
 - Chief's Update (FC Dale)

- VI. OLD BUSINESS**
 - None

- VII. NEW BUSINESS**
 - 2026 Strategic Plan (AC English)
 - Board Vision Statement discussion points

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 and Member Recognition Celebration (Chief Dale)**
- **Community news article on DC Austen (Chief Dale)**
- **Thermal Imaging demonstration (Chief Dale)**

X. NEXT MEETING:

REGULAR BOARD OF DIRECTORS MEETING

Date: December 17, 2025

Time: 1900 hours (7:00 PM)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XI. ADJOURNMENT