



**Canby Fire District**  
**Board of Directors Meeting**  
Wednesday, January 21, 2026  
Regular Meeting: 7:00 PM (1900 hours)  
Held via ZOOM and at Station #361

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**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. PRESENTATIONS**
  - **Swearing in (President Ron Swor)**
    - **FF/P Elliott Steward, FF/P Hayden Matlock, FF/EMT Will English and FF/EMT Colin Vian**
  
- IV. CONSENT AGENDA**
  - **Minutes (AIII Arterberry)**
    - **December 17, 2025**
  - **Bills (CFO Fawcett)**
  
- V. FINANCIAL REPORT**
  - **Financial Update (CFO Fawcett)**
  
- VI. ADMINISTRATIVE REPORTS**
  - **Correspondence (FC Dale)**
  - **City Council (Board Director)**
  - **Risk Reduction (AC English)**
  - **Volunteer (DC Austen)**
  - **Chief's Update (FC Dale)**
  
- VII. OLD BUSINESS**
  - **2026 Strategic Plan (AC English)**
    - **Final review and adopt**
  - **Board Policy Update (FC Dale)**
    - **Second reading and adopt, Section 1.5 training requirements**

**VIII. NEW BUSINESS**

➤ **FY27 Budget Process (CFO Fawcett)**

- **Approve Budget Calendar**
- **Appoint Budget Officer**
- **Re-Appoint Budget Committee Members**

**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**

**XI. NEXT MEETING:**

**REGULAR BOARD OF DIRECTORS MEETING**

**Date: February 18, 2026**

**Time: 1900 hours (7:00 PM)**

**Location: Station 361 and ZOOM**

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

**Meeting ID: 869 2396 5328**

**XII. ADJOURNMENT**