



**Canby Fire District**  
**Board of Directors Meeting**  
Wednesday, January 25, 2023  
Regular Meeting: 7:00PM (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 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 (AAH Shaw)**
- **Bills (CFO Fawcett)**

**IV. FINANCIAL REPORT (CFO Fawcett)**

- **FY22 Audit Status Update**

**V. CORRESPONDENCE (FC Davis)**

**VI. CITY COUNCIL (FC Davis)**

**VIII. CHIEF'S REPORT**

- **Recognitions (FC Davis)**
  - Appreciation to crews for continued community service work that doesn't go unnoticed
  - Emergency response prioritizing by crews
  - DPSST training organization by DC English
  - Ice storm staffing by all personnel
  - Board Positions up for Re-Election
- **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**

- **Second Reading and Approval of Updated Board Policy 9 (President Carroll)**

## **X. NEW BUSINESS**

- **Levy (FC Davis)\***
  - Agenda Item for Levy on May Ballot
  - Resolution #2023-01 – Local Option Levy Increase
- **MOU Approval (FC Davis)**
- **FY24 Budget Process (CFO Fawcett)**
  - Approve 2023/2024 Budget Calendar
  - Appoint Budget Officer for FY 2022/2023
  - Re-appoint Budget Committee Members for FY 2023/2024
  - Appoint New Budget Committee Members for FY 2023/2024
- **Board Meeting Schedule Change Proposal (President 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, February 22, 2023

**Time:** 1900 hours (7pm)

**Location:** Station 361 and ZOOM

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

**Meeting ID:** 869 2396 5328

## **XIV. ADJOURNMENT**