



Canby Fire District
Board of Directors Meeting
Wednesday, August 20, 2025
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**
 - **Mid-Year Data Review (FC Dale)**

- IV. CONSENT AGENDA**
 - **Minutes (AIII Arterberry)**
 - **July 16, 2025**
 - **Bills (CFO Fawcett)**

- V. FINANCIAL REPORT**
 - **Monthly Summary (CFO Fawcett)**
 - **Conflagration Summary (CFO Fawcett)**

- VI. ADMINISTRATIVE REPORT**
 - **Correspondence (FC Dale)**
 - **City Council Report (Director Steve Thoroughman)**
 - **Richard Davies Fund Report (Vice President Shawn Carroll/FC Dale)**
 - **Risk Reduction Report (AC English)**
 - **Volunteer Report (DC Austen)**
 - **Chief's Monthly Report (FC Dale)**

- VII. OLD BUSINESS**
 - **Board Challenge Coin Guidelines (Director Steve Thoroughman)**

- VIII. NEW BUSINESS**
 - **Medical Insurance Comparables (CFO Fawcett)**
 - **Fireworks Show Liability Insurance (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 (FC Dale)

XI. NEXT MEETING:

REGULAR BOARD OF DIRECTORS MEETING

Date: September 17, 2025

Time: 1900 hours (7 pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XII. ADJOURNMENT