

**CANBY FIRE DISTRICT  
BOARD OF DIRECTORS MEETING**  
Wednesday, May 10, 2023  
Special Meeting: 12:00PM (1200 hours)  
Held at ZOOM and Canby Fire Station #361

**ATTENDANCE**

<input checked="" type="checkbox"/>	President Shawn Carroll	<input checked="" type="checkbox"/>	FC Jim Davis
<input checked="" type="checkbox"/>	Vice President Steve Thoroughman	<input checked="" type="checkbox"/>	DC Matt Dale
<input checked="" type="checkbox"/>	Secretary/Treasurer Buner Ellis III	<input checked="" type="checkbox"/>	DC Matt English
<input checked="" type="checkbox"/>	Director Ron Swor	<input checked="" type="checkbox"/>	DC Wayne Austen
<input checked="" type="checkbox"/>	Director Connie Austen	<input checked="" type="checkbox"/>	CFO Lori Fawcett
		<input checked="" type="checkbox"/>	DC Jim Walker
		<input type="checkbox"/>	AAIII Leanna Shaw

**Also in Attendance:**

Austin Holmes, Connor Briggs, Andrew Aamodt, Travis Laloli, & Duane Stoner

**CALL TO ORDER**

The Board of Directors Meeting was called to order by President Shawn Carroll at 1203 hours.

**CITIZEN INPUT: AGENDA ITEMS**

No input was received.

**A motion to move into executive session from regular was made by Vice President Thoroughman. The motion was seconded by Secretary / Treasurer Buner Ellis III and unanimously approved.**

*The Executive Session began at 1208 hours.*

**EXECUTIVE SESSION: ORS 192.660(2)(a)**

***To consider the employment of a public officer, employee, staff member or individual agent.***

**A motion to adjourn from executive session and reconvene regular was made by Secretary / Treasurer Buner Ellis III. The motion was seconded by Director Ron Swor and unanimously approved.**

*The Executive Session ended at 1644 hours.*

**NEW BUSINESS**

**Fire Chief Interview Process (President Carroll)**

President Carroll announced that an Executive Session would be held at the next Regular Board Meeting scheduled for May 24, 2023. At that time, a second round of interviews will be conducted.

**CITIZEN INPUT: NON-AGENDA ITEMS**

None.

**GOOD OF THE ORDER**

Chief Davis thanked everyone for their help in putting together the Fire Chief's Interview process.

**ADJOURNMENT**

**A motion to adjourn from the regular Board of Director's meeting was made by Secretary / Treasurer Buner Ellis III. The motion was seconded by Vice President Steve Thoroughman and unanimously approved.**

*The Regular Board of Directors meeting adjourned at 1645 hours.*

**NEXT MEETING:**

**REGULAR BOARD OF DIRECTORS**

**Date: Wednesday, May 24, 2023**

**Time: 1800 hours (6pm)**

**Location: Station 361 and ZOOM**

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

**Meeting ID: 869 2396 5328**

APPROVED

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Director Buner Ellis III  
Board Secretary/Treasurer