



Canby Fire District

Board of Directors Meeting

Wednesday, August 28, 2024
Regular Meeting: 6:00PM (1800 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. PRESENTATIONS**
 - **Swearing in Brandon McFarland**

- IV. CONSENT AGENDA**
 - **Minutes (AIII Arterberry)**
 - **July 24, 2024**
 - **Bills (CFO Fawcett)**

- V. FINANCIAL REPORT (AIII Arterberry)**

- VI. CORRESPONDENCE (FC Davis)**

- VII. CITY COUNCIL (Councilor Davis)**

- VIII. CHIEF'S REPORT**
 - **Conflagration Deployments (FC Davis)**
 - **South End Fire (DC Dale)**
 - **HWY 99E Construction (FC Davis)**
 - **FF Ramos Resignation (FC Davis)**
 - **9/11 Ceremony (FC Davis)**
 - **Canby's Big Night Out / Events (FC Davis)**
 - **Ordinance #20-001 Fees Report (DC English)**
 - **Clackamas County Fair & Rodeo (DC English / DC Austen)**
 - **Social Media Updates (AIII Arterberry)**

- IX. OLD BUSINESS**
 - **Auditor Engagement Letter (FC Davis)**

- X. NEW BUSINESS**
 - **Nurse Navigation (DC Dale)**

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 MEETING

Date: September 25, 2024

Time: 1800 hours (6pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XIV. ADJOURNMENT