



Canby Fire District
Board of Directors Meeting
Wednesday, February 26, 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. CONSENT AGENDA

- Minutes (AIII Arterberry)
 - January 22, 2025
- Bills (CFO Fawcett)

IV. FINANCIAL REPORT

- Monthly Summary (CFO Fawcett)
- Conflagration Billings Summary (FC Dale)

V. CHIEF'S REPORT

- Correspondence (FC Dale)
- City Council Report (FC Dale/Board Member)
- Monthly Report (FC Dale)
- Risk Reduction Report (DC English)
- Volunteer Report (DC Austen)
- SDAO Conference (Secretary/Treasurer Austen)

VI. OLD BUSINESS

- Fire Inspection Fees Program Update (DC English)

VII. NEW BUSINESS

- Monthly Event Board Calendar (CFO Fawcett)
- Surplus Vehicles (DC English)
- MOU #2025-01 (FC Dale)

VIII. 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.)

IX. GOOD OF THE ORDER

- Elections reminder deadline March 20, 2025 (FC Dale)
- Cpt. Nikki Heitschmidt Retirement Open House (FC Dale)
March 7, 2025, 2:00 PM to 5:00 PM

X. NEXT MEETING:

REGULAR BOARD OF DIRECTORS MEETING

Date: March 19, 2025

Time: 1900 hours (7pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XI. ADJOURNMENT