



Canby Fire District
Board of Directors Meeting
Wednesday, October 26, 2022
Regular Meeting: 7:00PM (1900 hours)
Held via ZOOM and at Station #363

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. WORK SESSION (7:00PM – 8:00PM)

- **Strategic Planning Process (John Campbell and Martha DeLong)**

IV. CONSENT AGENDA

- **Minutes (AAH Bursell)**
- **Bills (CFO Fawcett)**

V. FINANCIAL REPORT (CFO Fawcett)

VI. CORRESPONDENCE (FC Davis)

VII. CITY COUNCIL (FC Davis)

VIII. CHIEF'S REPORT

- **Strategic Planning (FC Davis)**
- **Letter to URA (FC Davis)**
- **Old City Hall Ribbon Cutting (FC Davis)**
- **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

X. NEW BUSINESS

- **First Reading and Approval of Updated Board Policy 7 & 8 (President Carroll)**
- **Holiday Meeting Schedule (FC Davis)**
 - i. **November 16th, 2022 (was November 23rd, 2022)**
 - ii. **December 14th, 2022 OR December 21, 2022 (was December 28th, 2022)**

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, November 16, 2022 *(Tentative Date)*

Time: 1900 hours (7pm)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XIV. ADJOURNMENT