



# **Canby Fire District**

## **Board of Directors Meeting**

**Wednesday, September 16, 2026**  
**Regular Meeting: 7:00PM (1900 hours)**  
**Held via ZOOM and at Station #361**

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### **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 (AA II Classen)**
  - **August 19, 2026**
- **Bills (AA IV Arterberry)**

#### **IV. FINANCIAL REPORT**

- **Monthly Summary (AA IV Arterberry)**

#### **V. ADMINISTRATIVE REPORT**

- **Correspondence (FC Dale)**
- **City Council (Director Thoroughman)**
- **Volunteer (DC Austen)**
- **Assistant Chief's Update (AC English)**
- **Chief's Update (FC Dale)**

#### **VI. OLD BUSINESS**

- **None**

#### **VII. NEW BUSINESS**

- **October Board Meeting Date Change from 10/21/26 to 10/14/26 (President Carroll)**
- **Agenda Bill for new/replacement Fire Engine FY29 (FC Dale)**
- **Board Policy Changes (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**

- **CFD Fall Newsletter**

## **X. PRESENTATION (FC Dale)**

- **Director Thoroughman Recognition of Service**

## **XI. NEXT MEETING:**

### **REGULAR BOARD OF DIRECTORS MEETING**

**Date:** October 14, 2026

**Time:** 1900 hours (7 pm)

**Location:** Station 361 and ZOOM

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

**Meeting ID:** 869 2396 5328

## **XII. ADJOURNMENT**