



**Canby Fire District**  
**Board of Directors Meeting**  
Wednesday, March 19, 2025  
Regular Meeting: 7:00 PM (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. CHAIN OF SURVIVAL PRESENTATION (FC Dale)**
- IV. SWEARING IN OF NEW FF/PAR/EMT, OFFICER, and FIRE INSPECTOR (President Swor)**
- V. CONSENT AGENDA**
  - Minutes (AIII Shaw)
    - February 26, 2025
  - Bills (CFO Fawcett)
- VI. FINANCIAL REPORT**
  - Monthly Summary (CFO Fawcett)
- VII. CHIEF'S REPORT**
  - Correspondence (FC Dale)
  - City Council Report (President Swor)
  - Volunteer Report (DC Austen)
  - Risk Reduction Report (DC English)
  - Chief's Monthly Report (FC Dale)
- VIII. OLD BUSINESS**
  - Fire Inspection Fees Program Update (DC English)
- IX. NEW BUSINESS**
  - Public Meeting Law Training for Board Members and Administrators (FC Dale)
  - Surplus Vehicle (DC English)

**X. 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.)*

**XI. GOOD OF THE ORDER**

**XII. NEXT MEETING:**

**EXECUTIVE SESSION**

*ORS 192.660(2)(a) Employment of an Officer, Employee, Staff Member or Agent*

**Date: April 16, 2025**

**Time: 1830 hours (6:30pm)**

**Location: Station 361**

**REGULAR BOARD OF DIRECTORS MEETING**

**Date: April 16, 2025**

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

**Location: Station 361 and ZOOM**

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

**Meeting ID: 869 2396 5328**

**BUDGET COMMITTEE MEETING**

**Date: April 16, 2025**

**Time: Immediately preceding the Regular Board Meeting**

**Location: Station 361 and ZOOM**

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

**Meeting ID: 869 2396 5328**

**XIII. ADJOURNMENT**