



Canby Fire District
Board of Directors Meeting
Wednesday, February 18, 2026
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. PRESENTATIONS**
 - FY25 Audit Review (Russell Ries, from Jarrard, Seibert, Pollard & Co.)

- IV. CONSENT AGENDA**
 - Minutes (AIII Arterberry)
 - January 21, 2026
 - Bills (CFO Fawcett)

- V. FINANCIAL REPORT**
 - Financial Update (CFO Fawcett)

- VI. ADMINISTRATIVE REPORTS**
 - Correspondence (FC Dale)
 - City Council (Board Director)
 - Risk Reduction (AC English)
 - Volunteer (DC Austen)
 - Chief's Update (FC Dale)
 - Kittyhawk explosion update
 - Critical Incident communication
 - URA

- VII. OLD BUSINESS**
 - Updated Board Policy Handbook (FC Dale)

- VIII. NEW BUSINESS**
 - SDAO Conference Update (Secretary/Treasurer Austen)
 - Appointment of City Council Liaison from CFD (FC Dale)

IX. CITIZEN INPUT: NON-AGENDA ITEMS

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X. GOOD OF THE ORDER

XI. NEXT MEETING:

REGULAR BOARD OF DIRECTORS MEETING

Date: March 18, 2026

Time: 1900 hours (7:00 PM)

Location: Station 361 and ZOOM

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

Meeting ID: 869 2396 5328

XII. ADJOURNMENT