

SPECIAL MEETING AGENDA
Canyon Creek Rural Fire District (CCRFD)
Tuesday – August 4, 2026 at 6:30PM



The meeting will be hybrid: via Zoom and
in person at the fire hall: 7560 Duffy Lane

Chairman: Calls the meeting to order / Pledge of Allegiance

Secretary: Roll call of Board Members present

Chairman: Opening Comments & Instructions
Opens meeting for Public Comment

Chairman: OLD Business Action Item(s) to Adopt / Amend / Table / Reject:

- 1) Will consider amending the approval of the Town Pump Foundation Firefighters grant funds to \$20,000
- 2) Will consider approval of the overall building backup generator purchase and installation for the fire hall for no more than \$10,000 from the Capital Improvement Funds
- 3) Will consider canceling the Image Trend software contract with proper notice and pay final invoice for no more than \$1,000

Chairman: NEW Business Action Item(s) to Adopt / Amend / Table / Reject:

- 4) Discussion on EMS response changes

Chairman: For the "Good of the Order" – Trustee's comments section

Chairman: Next meeting date confirmation

Chairman: Adjournment

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ZOOM MEETING INVITE INFORMATION

Topic: CCRFD-Special Meeting

Time: Aug 4, 2026 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89885885712?pwd=LabRvLsCBrmDWxb9CeyzhImlaQ2WS3.1>

Meeting chat link <https://us06web.zoom.us/launch/jc/89885885712>

Meeting ID: 898 8588 5712

Passcode: 706984

One tap mobile

+12532050468,,89885885712#,,,,*706984# US

+12532158782,,89885885712#,,,,*706984# US (Tacoma)

Join by SIP

• 89885885712@zoomcrc.com

Join instructions

https://us06web.zoom.us/join/89885885712/invitations?signature=jiyj19dDJEg30z1HMuVqgD7Djk1_hYSTzIMNpzbMhwI

PUBLIC COMMENT GUIDELINES:

- *Come to the designated lectern / stand for meeting recording requirements*
- *Please state your name and address in an audible tone of voice for the record.*
- *The board welcomes public comment on any matter within the jurisdiction of the fire district, but the board cannot take action on any item that is not already on the agenda.*
- *There will also be an opportunity in conjunction with each action item for public comment pertaining to that item before the board votes on the matter.*
- *The Canyon Creek Rural Fire District board meeting attendees are expected to adhere to the Principles of Civil Dialogue as defined in our bylaws (available on CCRFD website)*
- *Please limit comments to three (3) minutes.*

Please visit our website at www.canyoncreekruralfire406.org for Agenda + Packet and more information