

**KEIZER RURAL FIRE PROTECTION DISTRICT
661 CHEMAWA ROAD NE
KEIZER, OREGON**

REGULAR BOARD MEETING

December 15, 2015

Call to Order – President Joe Van Meter called the meeting to order at 7:10 p.m. Directors present included: Betty Hart and Chet Patterson. Absent: Ron Christopher and Mike Bauer.

Roll Call – Those present at the Board meeting included: Fire Chief Jeff Cowan, Deputy Chief Randy Jackson, Division Chief Brian Butler, Office Manager Vickey Dosier, Captain Aaron Pittis, Firefighters Rachel Brozovich, Sean Cummings, Matt Dryden, Bill Herring and Jason Perkins, Budget Committee Members Colleen Busch and John Rizzo, Volunteer Firefighter Bob Busch, and Citizens Dave Bauer and Bill Quinn.

Pledge of Allegiance

Minutes – Chet Patterson made a motion to approve the Board Meeting Minutes of November 17, 2015. Betty Hart seconded the motion. Discussion. The motion carried unanimously.

Correspondence – Office Manager Dosier stated that we are in receipt of several Christmas cards which can be viewed in the front office.

Guest Input – None.

Organizational Input

IAFF Local 3881 – None.

KVFA – Chief Jackson stated that the breakfast was very well attended and thanked the career and explorers for their help. He continued by stating that this Saturday is Candy Cane Day.

Old Business – None.

Reports

Financial Report – Betty Hart provided a brief overview of the financial report. Betty reported that the majority of tax revenue has been received and that it is up slightly. She continued by stating that although overtime has been up in the past few months the percentage of expenditure to budget is in line. Chet Patterson made a motion to accept the financial report as submitted. Joe Van Meter seconded the motion. The motion carried unanimously.

Board Member Reports – None.

Chief/Staff Reports

Betty Hart asked for a report on the new FF/EMT's. Chief Butler provided a brief overview of the academy schedule and classes.

New Business

SDAO Insurance Renewal - Dave Bauer presented an overview of the renewal of the Volunteer Firefighter's Insurance (VFIS) package consisting of accident, sickness and life insurance.

Dave Bauer presented an overview of the renewal of the Property Casualty/Liability Insurance and distributed documentation to the board. The premium increased due to a 2% across the board inflationary increase on all buildings and the fact that the district's budget increased by over \$700,000.00 for this next year. The district already receives the 10% best practices discount and Dave researched if higher

deductibles would result in any savings. Discussion ensued. Joe Van Meter made a motion to raise the deductible to \$1,000 and ask SDIS to provide the district with a revised bill. Chet Patterson seconded the motion. The motion carried unanimously.

Dave Bauer continued by explaining the longevity credit and rate lock agreement allowing the district to receive a credit in the amount of \$3,783 payable over the next two years. Discussion. Betty Hart made a motion to renew the policy and approve the longevity credit and rate lock agreement. Joe Van Meter seconded the motion. The motion carried unanimously.

Marion County Elections – Acceptance of District Measure Results – Betty Hart made a motion to officially accept the district measure results as presented. Chet Patterson seconded the motion. The motion unanimously carried.

Surplus Medic 35 – Chet Patterson made a motion to surplus Medic 35 as recommended by staff. Betty Hart seconded the motion. The motion carried unanimously.

Other Business – Chief Cowan provided a brief introduction to the board of the district’s four new Firefighter/EMT’s as follows: Jason Perkins, Matt Dryden, Sean Cummings and Bill Herring.

Good of the Order – Chief Cowan stated that budget committee member John Rizzo’s term expires on December 31, 2015 and that John is willing to serve another term. Chief Cowan recommended that the board re-appoint John Rizzo. Betty Hart made a motion to re-appoint John Rizzo to the budget committee. Chet Patterson seconded the motion. The motion carried unanimously.

Betty Hart stated that the breakfast was a great event and a very important part in maintaining the district’s relationship with the community.

Pay Bills – Chet Patterson made a motion to pay the bills. Betty Hart seconded the motion. The motion carried unanimously.

Adjourn – President Van Meter declared the meeting adjourned at 7:53 p.m.

Respectfully submitted,

Chet Patterson
Vice President