

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

REGULAR BOARD MEETING

October 18, 2016

Call to Order – President Joe Van Meter called the meeting to order at 7:00 p.m. Directors present included: Betty Hart, Chet Patterson, Mike Bauer and Ron Christopher.

Roll Call –Those present at the Board meeting included: Fire Chief Jeff Cowan, Deputy Chief Jackson, Division Chief Hector Blanco, Division Chief Brian Butler, Captains Ryan Russell and Aaron Pittis, Lieutenant Rachel Brozovich, Volunteer Firefighter Dale Slater, Retired Volunteer Firefighter Bob Busch, Budget Committee Members Bill Quinn, Colleen Busch and John Rizzo, and Citizen Dave Bauer.

Pledge of Allegiance

Minutes – Betty Hart made a motion to approve the Minutes of September 20, 2016 with the following correction, “page 2, last paragraph, and last line – the word “they” changed to “the”. Ron Christopher seconded the motion. The motion carried unanimously.

Correspondence – None.

Guest Input – None.

Organizational Input

IAFF Local 3881 – None.

KVFA – None.

Old Business – None.

Reports

Financial Report – Betty Hart provided a brief overview of the financial report. Chet Patterson made a motion to accept the financial report as presented. Mike Bauer seconded the motion. The motion carried unanimously.

Board Member Reports – Betty Hart attended Coffee with Cathy and advised that the City of Keizer will be placing a marijuana tax on the November ballot and that the Keizer Chamber of Commerce has decided to host the holiday parade on December 10th this year. In addition, the Urban Growth Boundary expansion issue is being reviewed for further consideration.

Chief/Staff Reports

Chief Cowan stated he had attended a multi-jurisdictional meeting on the “3rd bridge” in Salem. Chief Blanco stated that the District is hosting a high-threat training course on 10/26/16. Chief Jackson and Butler had nothing to add to their reports.

New Business

Policy 6.13 Ethics - Chief Cowan presented an overview of the Ethics policy in response to the focused efforts on ethics of the SDIS Best Practices program this year. This is the second reading of the policy and staff is asking for approval. Betty Hart made a motion to approve Policy 6.13, Ethics as presented. Chet Patterson seconded the motion. The motion carried unanimously.

Bond Radio Purchase - Chief Butler reviewed the proposed radio equipment purchase as per the memo distributed and added that the radios would provide for good communications with neighboring agencies and would have a long term life expectancy. Mike Bauer made a motion to approve the purchase with Day Wireless for new portable radios as specified barring any public comments received at a purchase price of \$179,164.84. Chet Patterson seconded the motion. The motion carried unanimously.

Board Meeting Time – Joe Van Meter reviewed the possibility of changing the time of the monthly board meetings. Discussion ensued between all board members. Joe Van Meter asked for audience input as well. After much discussion, Betty Hart made a motion to leave the board meeting start time as 7:00 pm. Chet Patterson seconded the motion. The motion carried unanimously.

Board Work Session - Chief Cowan presented an overview of the board work session and continued stating that more research and information specific to staffing and finance would be prepared for review at another work session on November 15, 2016 at 5:30 pm. In addition he noted that the board is in support of moving forward with recruiting for the Clerk position.

Other Business – Mike Bauer thanked Captain Wilson and crew for helping with kindergarten fire prevention talk and engine tour. Other thanks and appreciation was noted as well.

Good of the Order

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

Adjourn – President Van Meter declared the meeting adjourned at 7:20 pm.

Respectfully submitted,

Mike Bauer
Secretary