

Keizer Rural Fire Protection District
Keizer, Oregon

Agenda
Regular Board Meeting
February 19, 2019

7:00 p.m. Call to Order

Pledge of Allegiance:

Roll Call:

Approve Minutes: Board Meeting Minutes January 15, 2019.

Correspondence:

Guest Input: Statements by members of the public should be brief and concise. A time limit of five (5) minutes will be allotted to an individual or a member of the group.

Organizational Input:

1. IAFF Local 3881
2. Keizer Volunteer Firefighter's Association

Old Business:

- | | |
|-------------------------------|--------------------|
| 1. Budget Committee Vacancies | Information/Action |
|-------------------------------|--------------------|

Reports:

- | | |
|--------------------------------|--------------------|
| 1. Monthly Financial Reports | Information/Action |
| 2. Board Member Reports | Information |
| 3. Monthly Chief/Staff Reports | Information |

New Business:

- | | |
|---|--------------------|
| 1. Budget Officer and Calendar FY 19-20 | Information/Action |
| 2. 5 Year Apparatus Replacement Plan- Bond Fund | Information |

Other Business: This time is provided to allow the Board Members or staff an opportunity to bring new or old matters before the Board, which are not listed on the agenda.

Good of the Order:

Pay Bills:

Adjourn:

Meeting Schedule: The next Board Meeting will be held on March 19, 2019 at 7:00pm

Upon request, auxiliary aids and/or special services will be provided. To request services, please contact us at 503-390-9111 or through Oregon Relay 1-800-735-2900 at least two working days (48 hours) in advance.