

Keizer Rural Fire Protection District
Keizer, Oregon

Agenda
Regular Board Meeting
June 18, 2019

7:00 p.m. Call to Order

Pledge of Allegiance:

Roll Call:

Approve Minutes:

Board Meeting Minutes May 21, 2019.

Open Public Hearing on Proposed Budget for FY 2019/2020

This is the opportunity for the public to comment on the proposed budget for FY 2019/2020.

A sign in sheet for this hearing is provided near the rear of the room.

Close Public Hearing on Proposed Budget for FY 2019/2020

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 Fire Fighter's Association

Old Business:

1. Policy 4.09 Use of District Staff Vehicles Information/Action

Reports:

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

New Business:

1. Resolution to Adopt Budget, make Appropriations, Impose and Categorize Taxes for FY 2019/2020. Information/Action
2. Ambulance Rate Increase Information/Action

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| 3. Letter for Assisted Living Facilities | Information/Action |
| 4. District Support of Keizer Fire Foundation | Information/Action |
| 5. Approval of Election Results | Information/Action |
| 6. Systems Design Agreement for Participation in the OR-GEMT | Information/Action |
| 7. Policy 6.01 Policy Acknowledgement/Review | Information/Action |

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:

Board Meeting	June 18, 2019 @ 7:00 pm
Budget Hearing	June 18, 2019 @ 7:00 pm
Board Meeting	July 16, 2019 @ 7:00 pm

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.

2018 – 2019 Board Officers
 President – Chet Patterson
 Vice President – Joe Van Meter
 Secretary – Greg Ego
 Treasurer – Betty Hart
 Director – Ron Christopher