

Keizer Rural Fire Protection District  
Keizer, Oregon

Agenda  
Regular Board Meeting  
July 16, 2019

**7:00 p.m. Call to Order**

**Pledge of Allegiance:**

**Roll Call:**

**Oath of Office:**

Re-elected Board Members from the May 2019 Election will be sworn in.

**Break for refreshments**

**Selection of Officers:**

The Board will review and select the Board Officer Positions for the 2019/2020 year.

**Assignment to Board Committees:**

The Board will review and select the Board Committee Positions for the 2019/2020 year.

**New Employee Introductions**

**Approve Minutes:**

Board Meeting Minutes June 18, 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 Fire Fighter's Association

**Old Business:**

1. Policy 6.01 Policy Acknowledgement/Review- 2<sup>nd</sup> Reading Information/Action

**Reports:**

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

**New Business:**

- |   |                    |
|---|--------------------|
| 1. Worker's Compensation Renewal                | Information/Action |
| 2. Policy 11.01 Ride-A-Long/Observation Program | 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:** Keizer Fire Foundation will present an update on the fundraising concert from June 28<sup>th</sup>.

**Pay Bills:****Adjourn:****Meeting Schedule:**

Board Meeting  
Board Meeting

August 19, 2019 @ 7:00 pm  
September 17, 2019 @ 7:00 pm