

Keizer Rural Fire Protection District
Keizer, Oregon

Agenda
Regular Board Meeting
August 20, 2019

7:00 p.m. Call to Order

Pledge of Allegiance:

Roll Call:

Assignment to Board Committees:

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

New Employee Introduction

Approve Minutes:

Board Meeting Minutes July 16, 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 11.01 Ride-A-Long/Observation Program Information/Action

Reports:

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

New Business:

- | | |
|---|--------------------|
| 1. Bond Sale Discussion with David Ulbricht from SDAO | Information/Action |
| 2. Intergovernmental Agreement for Collection of Fire and Life Safety Inspection Fees | Information/Action |
| 3. Policy 04.09 Public Records Requests | Information |
| 4. CPR Machine Purchase | 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
Board Meeting

September 17, 2019 @ 7:00 pm
October 15, 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.