

Keizer Rural Fire Protection District  
Keizer, Oregon

Agenda  
Regular Board Meeting  
September 17, 2019

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

**Pledge of Allegiance:**

**Roll Call:**

**Presentation of the Bob Wickman Life Saving Awards**

**New Employee Introduction**

**Approve Minutes:**

Board Meeting Minutes August 20, 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 04.09 Public Records Requests Information/Action

**Reports:**

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

**New Business:**

1. Discussion with the City Regarding Facilities Discussion

- The Board will discuss working with the City to match efforts in future facility needs.

**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

October 15, 2019 @ 7:00 pm

Board Meeting

November 19, 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.

2019 – 2020 Board Officers

President – Chet Patterson

Vice President – Joe Van Meter

Secretary – Greg Ego

Treasurer – Betty Hart

Director – Ron Christopher

2019 – 2020 Board of Director Committee Assignments

Personnel Issues – Joe Van Meter & Greg Ego

Land & Building (Facilities) – Greg Ego & Ron Christopher

Intergovernmental Issues – Chet Patterson & Betty Hart

Financial – Chet Patterson & Betty Hart

Equipment Replacement – Greg Ego & Ron Christopher

Response Times/EMS – Betty Hart & Chet Patterson

Technology / Communications – Greg Ego & Chet Patterson