

Keizer Rural Fire Protection District  
Keizer, Oregon

Agenda  
Regular Board Meeting  
October 15, 2019

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

**Pledge of Allegiance:**

**Roll Call:**

**New Employee Introduction**

**Approve Minutes:**

Board Meeting Minutes September 17, 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.

**Audit Presentation – Josh Bailey, Aldrich CPA’s & Advisors**

**Organizational Input:**

1. IAFF Local 3881
2. Keizer Volunteer Fire Fighter’s Association

**Old Business:** None

**Reports:**

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

**New Business:**

- |  |                   |
|--|-------------------|
| 1. Policy 6.18 Fringe Benefit and Reimbursement Policy | Discussion        |
| 2. Civil Service Job Description Review                | Discussion/Action |
| 3. Apparatus Replacement List Review                   | Discussion/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:**

Civil Service Commission Meeting	October 22, 2019 @ 4:00 pm
Board Meeting	November 19, 2019 @ 7:00 pm
Board Meeting	December 17, 2019 @ 7:00 pm

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