

Keizer Rural Fire Protection District  
Keizer, Oregon

Agenda  
Regular Board Meeting  
November 19, 2019

**5:00 p.m. Strategic Planning Meeting**

**7:00 p.m. Board Meeting- Call to Order**

**Pledge of Allegiance:**

**Roll Call:**

**New Employee Introduction**

**Approve Minutes:**

Board Meeting Minutes October 15, 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 6.18 Fringe Benefit and Reimbursement Policy Discussion/Action

**Reports:**

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

**New Business:**

1. Purchase of Two Medic Units 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:**

Strategic Planning Meeting	November 19, 2019 @ 5:00pm
Board Meeting	December 17, 2019 @ 7:00 pm
Board Meeting	January 21, 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 – Joe Van Meter & 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