

Keizer Rural Fire Protection District
Keizer, Oregon

Agenda
Regular Board Meeting
December 17, 2019

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

Pledge of Allegiance:

Roll Call:

Approve Minutes:

Board Meeting Minutes November 19, 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. Board Policy Section B Information/Action

Reports:

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

New Business:

1. SDAO Insurance Renewal Information/Action
2. Purchase of a Type 3 Engine and a Type 6 Skeeter Discussion/Action
3. Purchase of Radios 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:**

Board Meeting	January 21, 2020 @ 7:00 pm
Board Meeting	February 18, 2020 @ 7:00 pm
Board Meeting	March 17, 2020 @ 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

****Budget Committee Members 3 Year Terms****

<u>Name</u>	<u>Term Ends</u>
Colleen Busch	12/31/2019
Kelly Walther	12/31/2019
Patti Tischer	12/31/2021
Elliott Groeneveld	12/31/2021
Bill Quinn	12/31/2021