

Keizer Rural Fire Protection District
Keizer, Oregon

Agenda
Regular Board Meeting
February 18, 2020

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

Pledge of Allegiance:

Roll Call:

Approve Minutes:

Board Meeting Minutes January 21, 2020.

Open Public Hearing on Supplemental Budget for FY 2019/2020

This is the opportunity for the public to comment on the proposed supplemental budget for FY 2019/2020. A sign in sheet for this hearing is provided near the rear of the room.

Close Public Hearing on Supplemental Budget for FY 2019/2020

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: None.

Reports:

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

New Business:

- | | |
|--|--------------------|
| 1. Bond Sale Resolution 2020-01 | Information/Action |
| 2. Supplemental Budget Resolution 2020-02 | Information/Action |
| 3. Budget Officer and Calendar | Information/Action |
| 4. Car Seat Deposit | Information/Action |
| 5. Keizer Fire Foundation 2019 Year End and Financial Report | Information |

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

March 17, 2020 @ 7:00 pm
April 21, 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.