

Keizer Rural Fire Protection District
Keizer, Oregon

Agenda
Regular Board Meeting
March 17, 2020

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

Pledge of Allegiance:

Roll Call:

Approve Minutes:

Board Meeting Minutes February 18, 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:

- | | |
|---------------|--------------------|
| 1. Peace Pole | Information/Action |
|---------------|--------------------|

Reports:

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

New Business:

- | | |
|------------------------------------|--------------------|
| 1. Corona Virus (COVID 19) Update: | Information |
| 2. Union Contract Negotiations: | Information/Action |

- At this time, the Board will enter into an Executive Session pursuant to OR 192.660 (2) (d) to carry on labor negotiations.

The Oregon Public Meeting Law authorizes governing bodies to meet in executive session in certain limited situations. An Executive session is defined as any meeting or part of a meeting of a governing body which is closed to certain persons for deliberations on certain matters as defined by ORS 192.660. These sessions are closed to the public and under certain circumstances to the media also. The governing body is not allowed to take any final action or make any final decisions during the executive session. Any final action or decision can only be made after returning or at a next regularly scheduled meeting.

Under ORS 192.660(4) representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to cite the general subject of the session as previously announced.

- | | |
|--|--------------------|
| 3. Contract Negotiations | Information/Action |
| 4. Management Proposal | Information/Action |
| 5. Request for Proposal for an Auditor | Information/Action |

Other Business:

Good of the Order:

Pay Bills:

Adjourn:

Meeting Schedule:

Board Meeting	April 21, 2020 @ 7:00 pm
Budget Committee Meeting	May 13, 2020 @ 5:30 pm
Board Meeting	May 19, 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.