

Keizer Rural Fire Protection District  
Keizer, Oregon

Agenda  
Regular Board Meeting  
April 21, 2020

Keizer Fire District Board Meeting Login/call in information:

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United States (Toll Free): [1 866 899 4679](tel:18668994679)

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**Access Code:** 590-273-869

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

**Pledge of Allegiance:**

**Roll Call:** Board Members and Staff will be called by name:

**Approve Minutes:**

Board Meeting Minutes March 17, 2020.

**Correspondence:**

**Guest Input:** Members of the public will be asked if they have any 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. Corona Virus (COVID 19) Update                         | Information        |
| 2. Lucas/LP15 Purchase                                    | Information/Action |
| 3. AeroClave Decontamination                              | Information/Action |
| 4. New Medic Unit Equipment Purchase- GETAC and Equipment | Information/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:**

Budget Committee Meeting	May 13, 2020 @ 5:30 pm
Board Meeting	May 19, 2020 @ 7:00 pm
Board Meeting/Budget Hearing	June 16, 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