

Keizer Rural Fire Protection District
Keizer, Oregon

Agenda
Regular Board Meeting via Virtual Meeting
May 19, 2020

Please join the KFD Board Meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/KeizerFD>

You can also dial in using your phone.

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

United States: [+1 \(571\) 317-3117](tel:+15713173117)

Access Code: 590-273-869

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/590273869>

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 April 21, 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. Worker's Compensation Renewal Information
2. Worker's Compensation Buy-Back Program Information/Action
3. 2004 Chevrolet Astro Van Surplus Information/Action
4. Resolution 2020-05 Declaration of a Community Health Emergency Renewal Information/Action
5. Collection Agent Agreement for EMS Billing 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:

Board Meeting/Budget Hearing	June 16, 2020 @ 7:00 pm
Board Meeting	July 21, 2020 @ 7:00pm

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.