

Keizer Rural Fire Protection District
Keizer, Oregon

Agenda
Regular Board Meeting via Virtual Meeting
July 21, 2020

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7:00 p.m. Call to Order

Roll Call:

Approve Minutes:

Board Meeting Minutes June16, 2020.

Selection of Officers:

The Board will review and select the Board Officer Positions for the 2020/2021 year.

Assignment to Board Committees:

The Board will review and select the Board Committee Positions for the 2020/2021 year.

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. Resolution 2020-10 Declaration of Emergency Renewal | Information/Action |
| 2. Policy 6.03 Non-Discrimination/Harassment | Information |
| 3. New Telephone System Review | Information/Action |
| 4. Checking Account Maximum Allowed | Information/Action |
| 5. Civil Service Commissioner Appointments | 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	August 18, 2020 @ 7:00 pm
Board Meeting	September 15, 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.