

Keizer Rural Fire Protection District
Keizer, Oregon

Agenda
Regular Board Meeting via Virtual Meeting
October 20, 2020

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

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7:00 p.m. Call to Order

Roll Call:

Approve Minutes:

Board Meeting Minutes September 15, 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. LGIP Funds Transfer- Bond Fund

Reports:

1. Financial Reports –

Information/Action

- 2. Board Member Reports – Information
- 3. Chief/Staff Reports - Information

New Business:

- 1. Resolution 2020-13 Declaration of Emergency Renewal Information/Action
- 1. Utility Vehicle Purchase- Bond Information/Action
- 2. Conflagration Update 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 | November 17, 2020 @ 7:00 pm |
| Board Meeting | December 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.

2020 – 2021 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

****Board of Directors 4 Year Terms****