

Keizer Rural Fire Protection District
Keizer, Oregon

Agenda
Regular Board Meeting via Virtual Meeting
November 17, 2020

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7:00 p.m. Call to Order

Roll Call:

Approve Minutes:

Board Meeting Minutes October 20, 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. Conflagration Accounting: Information
 - The Board will discuss recent fire mobilizations for conflagration events and the accounting for reimbursements

Reports:

1. Financial Reports – Information/Action
 - Receipts of the District's monthly financial reports, which include ambulance billing reports, and act upon the financial reports.
2. Board Member Reports – Information
 - This time is allowed for Board Members to report on any contacts or District Business they have conducted.
3. Chief/Staff Reports - Information
 - Reports from staff covering activities for the month.

New Business:

1. Resolution 2020-14 Declaration of Emergency Renewal Information/Action
 - The Board will review the renewal of the Declaration of a Community Health Emergency previous resolution to continue.
2. SCBA Bottle Purchase- Bond Information/Action
 - The Board will review the proposed bond purchase of SCBA bottles.
3. Radio Purchase- Bond Information/Action
 - The Board will review the proposed bond purchase of Radios.
4. Marion Fire Levy Election Results Information
 - The Board will discuss the failed election results for the MCFD#1 Local Option Levy and related 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
Board Meeting

December 15, 2020 @ 7:00 pm
January 19, 2021 @ 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.