

Keizer Rural Fire Protection District
Keizer, Oregon

Agenda
Regular Board Meeting via Virtual Meeting
January 19, 2021

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 December 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: None

Reports:

- | | |
|---------------------------|--------------------|
| 1. Financial Reports – | Information/Action |
| 2. Board Member Reports – | Information |
| 3. Chief/Staff Reports - | Information |

New Business:

- | | |
|--|--------------------|
| 1. SDAO Insurance Renewal | Information/Action |
| 2. Resolution 2020-16 Declaration of Emergency Renewal | Information/Action |
| 3. 1997 Pierce Saber (Engine), 1996 Ford F350 (Brush Truck) and 2003 International 4300 (Ambulance) declared Surplus | Information/Action |
| 4. Policy 6.05 Employment Revision | 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 | February 16, 2021 @ 7:00 pm |
| Board Meeting | March 16, 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.

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