

Keizer Rural Fire Protection District  
Keizer, Oregon

Agenda  
Regular Board Meeting via Virtual Meeting  
October 19, 2021

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

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**5:30 p.m. Board Training:** Ross Williamson of Local Government Law Group.

**7:00 p.m. Call to Order**

**Roll Call:**

**Approve Minutes:**

Board Meeting Minutes August 17, 2021

**Audit Presentation – Kathy Wilson, Grove, Mueller & Swank**

**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:**

**Reports:**

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

**New Business:**

- |  |                    |
|--|--------------------|
| 1. Resolution 2021-13 Declaration of Emergency Renewal       | Information/Action |
| 1. Policy 6.05 Non-Represented and at Will Employment Update | Information        |
| 2. IGA Agreement with Marion County Emergency Management     | Information/Action |
| 3. Board Training Review                                     | 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 16, 2021 @ 7:00 pm
Board Meeting	December 21, 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.

2021 – 2022 Board of Director Committee Assignments:

Personnel Issues – Joe Van Meter & Greg Ego  
Land & Building (Facilities) – Greg Ego & Colleen Busch  
Intergovernmental Issues – Joe Van Meter & Betty Hart  
Financial – Chet Patterson & Betty Hart  
Equipment Replacement – Greg Ego & Colleen Busch  
Response Times/EMS – Colleen Busch & Chet Patterson  
Technology / Communications – Betty Hart & Chet Patterson