

Keizer Rural Fire Protection District
Keizer, Oregon

Agenda
Regular Board Meeting via Virtual Meeting
November 16, 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 October 19, 2021

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. Policy 6.05 Non-Represented and at Will Employment Update Information/Action

Reports:

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

New Business:

- | | |
|--|--------------------|
| 1. Resolution 2021-14 Declaration of Emergency Renewal | Information/Action |
| 2. 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	December 21, 2021 @ 7:00 pm
Board Meeting	January 18, 2022 @ 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

****Budget Committee Members 3 Year Terms****

<u>Name</u>	<u>Term Ends</u>
Empty	12/31/2022
Kelly Walther	12/31/2022
Patti Tischer	12/31/2021
Elliott Groeneveld	12/31/2021
Bill Quinn	12/31/2021