

Keizer Rural Fire Protection District  
Keizer, Oregon

Agenda  
Regular Board Meeting via Virtual Meeting  
December 21, 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 November 16, 2021

Special Board Meeting Minutes November 22, 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. Resolution 2021-09 Budget Format Correction Information

**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 2021-15 Declaration of Emergency Renewal Information/Action

3. Professional Benefits Services (PBS) Contract Information/Action

4. Budget Committee Appointments Information/Action

5. Labor/Management Negotiations: Information/Action

- At this time, the Board will enter into an Executive Session pursuant to OR 192.660 (2) (d) to carry on labor negotiations.

The Oregon Public Meeting Law authorizes governing bodies to meet in executive session in certain limited situations. An Executive session is defined as any meeting or part of a meeting of a governing body which is closed to certain persons for deliberations on certain matters as defined by ORS 192.660. These sessions are closed to the public and under certain circumstances to the media also. The governing body is not allowed to take any final action or make any final decisions during the executive session. Any final action or decision can only be made after returning or at a next regularly scheduled meeting.

Under ORS 192.660(4) representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to cite the general subject of the session as previously announced.

6. Labor/Management Negotiations Information/Action

**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

January 18, 2021 @ 7:00 pm

Board Meeting

February 15, 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>
<b>Vacant</b>	12/31/2022
Kelly Walther	12/31/2022
Patti Tischer	12/31/2021
Elliott Groeneveld	12/31/2021
Bill Quinn	12/31/2021