

Keizer Rural Fire Protection District
Keizer, Oregon

Agenda
Regular Board Meeting via Virtual Meeting
March 15, 2022

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 February 15, 2022

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
 - 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. Cost Per Call Analysis Information
- The Board will review the cost per call analysis.
2. Budget Committee Vacancies Information/Action
- The board will appoint budget committee members to fill two vacancies.
3. Resolution 2022-03 Declaration of Emergency Renewal Information/Action
- The Board will review the renewal of the Declaration of a Community Health Emergency previous resolution to continue.

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	April 19, 2022 @ 7:00 pm
Board Meeting	May 17, 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

****Board of Directors 4 Year Terms****

<u>Position # / Name</u>	<u>Term Ends</u>
1. Colleen Busch	06/30/2025
2. Joe Van Meter	06/30/2025
3. Chet Patterson	06/30/2023
4. Greg Ego	06/30/2023
5. Betty Hart	06/30/2023

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

<u>Name</u>	<u>Term Ends</u>
Vacant	12/31/2022
Kelly Walther	12/31/2022
Patti Tischer	12/31/2024
Elliott Groeneveld	12/31/2024
Vacant	12/31/2022