

Keizer Rural Fire Protection District  
Keizer, Oregon

Agenda  
Regular Board Meeting via Virtual Meeting  
April 19, 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 March 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:**

1. Organizational Audit Update - Information
  - The Board will hear an update on our Matrix consulting organizational audit.
2. Discussion on Board Meetings in-person or virtually. Information/Action
  - The Board will discuss and decide if Board Meetings will be in-person or virtual.

## 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. Special Event Permits Information/Action
  - The Board will review the impact on the district by special events and review permit fee considerations.

## 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:

|                          |                         |
|--------------------------|-------------------------|
| Budget Committee Meeting | May 11, 2022 @ 7:00 pm  |
| Board Meeting            | May 17, 2022 @ 7:00 pm  |
| Board Meeting            | June 21, 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> |
|--------------------|------------------|
| <b>Vacant</b>      | 12/31/2022       |
| Kelly Walther      | 12/31/2022       |
| Patti Tischer      | 12/31/2024       |
| Elliott Groeneveld | 12/31/2024       |
| <b>Vacant</b>      | 12/31/2022       |