

Keizer Rural Fire Protection District
Keizer, Oregon

Agenda
Regular Board Meeting
May 17, 2022

You may attend in person or join from your computer, tablet or smartphone.

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7:00 p.m. Call to Order

Roll Call:

Approve Minutes:

Board Meeting Minutes April 19, 2022

Open Public Hearing on Supplemental Budget for FY 2021/2022

This is the opportunity for the public to comment on the proposed supplemental budget for FY 2021/2022. A sign in sheet for this hearing is provided near the rear of the room.

Close Public Hearing on Supplemental Budget for FY 2021/2022

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.

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. Civil Service Commission Appointment Information/Action
 - The Board will appoint a Civil Service Commissioner to fill the vacancy.
2. Supplemental Budget Resolution 2022-05 Information/Action
 - A Resolution providing for a supplemental budget for fiscal year 2021-2022, budget appropriation changes of the Keizer Fire District to appropriate funds from conflagration reimbursements and funds from the GEMT Program.

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
Board Meeting

June 21, 2022 @ 7:00 pm
July 19, 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>
Laureal Williams	12/31/2022
Kelly Walther	12/31/2022
Patti Tischer	12/31/2024
Elliott Groeneveld	12/31/2024
Donna Bradley	12/31/2022

****Civil Service Commissioners 4 Year Terms****

<u>Name</u>	<u>Term Ends</u>
Marvin Nisley	05/16/2026
Candis Mediger	07/21/2024
Donna Bradley	07/21/2024
Vacant	
Vacant	