

Keizer Rural Fire Protection District
Keizer, Oregon

Agenda
Regular Board Meeting
June 21, 2022

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

<https://www.gotomeet.me/KeizerFD>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3117](tel:+15713173117)

Access Code: 590-273-869

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/590273869>

7:00 p.m. Call to Order

Pledge of Allegiance:

Roll Call:

Approve Minutes:

Board Meeting Minutes May 17, 2022

Special Board Meeting Minutes May 24, 2022

Special Board Meeting Minutes June 8, 2022

Open Public Hearing on Proposed Budget for FY 2022/2023

This is the opportunity for the public to comment on the proposed budget for FY 2022/2023.

A sign in sheet for this hearing is provided near the rear of the room.

Close Public Hearing on Proposed Budget for FY 2022/2023

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. Resolution to Adopt Budget, make Appropriations, Information/Action
Impose and Categorize Taxes for FY 2022/2023.
 - The Board will move to adopt resolution 2022-06 which adopts the budget, makes appropriations, imposes and categorizes taxes for FY 2022/2023.
2. Worker's Compensation Renewal Information/Action
 - Nathan Bauer, our insurance agent of record, will review information on the upcoming worker's compensation insurance renewal.
3. Ambulance Rate Increase Information/Action
 - The Board will discuss the adoption of Resolution 2022-07 Revising Fees and Charges for Emergency and Non-Emergency Medical Services and Response Services.

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

July 19, 2022 @ 7:00 pm
August 16, 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 |
| Nancy Varner | 05/17/2026 |
| Vacant | |