

**KEIZER RURAL FIRE PROTECTION DISTRICT
661 CHEMAWA ROAD NE
KEIZER, OREGON**

REGULAR BOARD MEETING

July 19, 2022

Call to Order – President Chet Patterson called the meeting to order at 7:00 p.m.

Roll Call –Those present at the Board meeting included: President Joe Van Meter, Directors: Betty Hart, Greg Ego, Chet Patterson and Colleen Busch, Finance Officer Lyn Komp, Div. Chiefs Brian Butler and Hector Blanco, EMS Billing & Records Manager Jacquelynn Sunderland and Randy Jackson, Deputy Fire Marshal Anne-Marie Storms, Captains Christina Wilson, Aaron Pittis and Rachel Brozovich, Lieutenant Ted McClung Firefighters Bill Herring, Miguel Juarez, Brittany McCormick, Jason Perkins and family, New Recruits and their family and friends Daniel Glaede, Eric Olheiser, Dustin Lemmon, Grant Thies, Hayden Davis, Brett Kruger, Jason Merryman and Christopher Zammarelli, Volunteer Firefighter Darrell Fuller, Mayor Cathy Clark, Keizer Times, Citizens: Bob Busch, Absent: Chief Jeff Cowan

Minutes:

Regular Board Meeting: Greg Ego made a motion to approve the minutes for June 21, 2022. Colleen Busch seconded the motion. The motion carried unanimously.

Greg Ego made a motion to approve the minutes for July 19, 2022 Special Board Meeting. Colleen Busch seconded the motion. The motion carried unanimously.

New Employee Introduction and Award Presentation: Division Chief Hector Blanco presented Firefighter/Engineer Jason Perkins with the first ever Tim Coburn Metal of Courage Award. This award was presented to Perkins for life saving measures taken on a call for a possible drowning victim. D.C. Hector Blanco also introduced eight new recruits to the Board of Directors. There was a pinning ceremony following the introduction.

Board Elections and Committee Assignments: Greg Ego made a motion to elect Joe Van Meter as President, Chet Patterson as Vice President, Greg Ego as Secretary and Betty Hart as Treasurer. Betty Hart seconded the motion. The motion carried unanimously. Joe Van Meter stated that if there are any committees that the Board Members would like to be a part of, email him to let him know.

Correspondence – None

Guest Input – None

Organizational Input

IAFF Local 3881 – None

KVFA- None

Old Business- None

Reports

Financial Report – Betty Hart provided a brief overview of the financial report. We are 100% of the way through the fiscal year. Ambulance payments were received at approximately \$183,000. We received 100% of tax revenue. Overtime was high overall. Personnel Services are at 91%. Materials and Services

are at 87.5%. There were payments for the HVAC System, Building Maintenance and Trainings. Chet Patterson made a motion to accept the financial report as presented. Greg Ego seconded the motion. The motion carried unanimously.

Board Member Reports – Betty Hart stated she attended Coffee with Cathy. At the meeting, she reported that there would be elections for the Board of Directors, that it's going to get hot, so stay hydrated and reminded everyone that there are life jackets at Keizer Rapids Park. Colleen Busch stated CERT had a presentation at ~~she attended a CERT meeting and~~ Coffee with Cathy. She also attended Keizer United and relayed the same message that was reported at Coffee with Cathy.

Chief/Staff Reports –

EMS Billing & Records Manager Jacquelynn Sunderland & Randy Jackson- He stated that he is still working with US Bank on the process to get the signers updated. We should be receiving the transfer within a couple of days for the Ground Emergency Medical Transport (GEMT) Funds. Colleen Busch asked about the format for the Board Reports. EMS Billing & Records Manager Randy Jackson stated that they are still working on it.

Division Chief Hector Blanco- Betty Hart asked which conferences and trainings employees were attending. D.C. Hector Blanco reviewed the conferences and trainings.

Division Chief Brian Butler- Salem Hospital will have a divert policy starting tomorrow. The process for diverts was reviewed and discussed. Colleen Busch stated she saw we received the grant for up staffing from OSFM. D.C. Brian Butler stated we are going to start utilizing the grant funds next week. Colleen Busch also gave kudos for the work done on the Ironman.

New Business- None

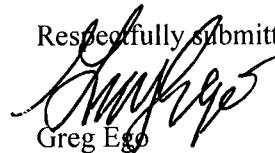
Other Business – None

Good of the Order – Greg Ego thanked the crews for the care they provided a family member on a medical transport. Colleen Busch stated she has been on the Board of Directors for one year and has learned a lot. She is looking forward to the next three years.

Pay Bills – Chet Patterson made a motion to pay the bills. Betty Hart seconded the motion. The motion carried unanimously.

Adjourn – President Joe Van Meter declared the meeting adjourned at 7:45 pm.

Respectfully submitted,



Greg Ego
Secretary