

Keizer Rural Fire Protection District
Keizer, Oregon

Agenda
Regular Board Meeting
September 20, 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

Pledge of Allegiance:

Roll Call:

Approve Minutes:

Board Meeting Minutes August 16, 2022

Special Board Meeting Minutes August 29, 2022

Special Board Meeting Minutes September 14, 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. Interim Fire Chief Appointment Information/Action
 - The Board will discuss and appoint an interim Fire Chief.

2. Server Replacement Proposals Information/Action
 - The Board will review and take action on the proposals for the server replacement.

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	October 18, 2022 @ 7:00 pm
Board Meeting	November 15, 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.

2022 – 2023 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	05/17/2026
Candis Mediger	07/21/2024
Donna Bradley	07/21/2024
Nancy Varner	05/21/2024
Darrell Fuller	05/17/2026