

Keizer Rural Fire Protection District  
Keizer, Oregon

Agenda  
Regular Board Meeting  
November 15, 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:**

**New Employee Pinning Ceremony**

**Approve Minutes:**

Board Meeting Minutes October 18, 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. SDAO Proposal for the Fire Chief Recruitment Process Information/Action
  - The Board will discuss the proposal from SDAO for the recruitment of a Fire Chief.
2. Discussion on Paid Leave Oregon Information/Action
  - The Board will review the two options for the Paid Leave Oregon Tax.
3. Utility Pick-up Bond Purchase Information
  - The Board will review the purchase of a Ford F-350 with bond funds.
4. Union 1 Year Contract Extension- Information/Action  
Memorandum of Understanding (MOU)
  - The Board will review a Memorandum of Understanding between the District and Union for a one year extension on their contract.

**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	December 20, 2022 @ 7:00 pm
Board Meeting	January 17, 2023 @ 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
Vacant	07/21/2024
Donna Bradley	07/21/2024
Nancy Varner	05/21/2024
Darrell Fuller	05/17/2026