

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

**REGULAR BOARD MEETING
June 20, 2023**

Call to Order – President Joe Van Meter 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 and Colleen Busch, Chief Ryan Russell, Finance Officer Lyn Komp, DFM Anne-Marie Storms, Lieutenants Matt Dryden and Andrew Alderson, Firefighter/EMT Aaron Kennen and Darrell Fuller, Budget Committee member: Jennifer Palanuk, Bauer Insurance, Nathan Bauer, New Media NW, Chuck Adams, Citizens: Baron Robison, Kevin Clark and Louis Risewick. Absent: Chet Patterson, Greg Ego

Minutes – Colleen Busch made a motion to approve the minutes for May 16, 2023. Betty Hart seconded the motion. The motion carried unanimously with three votes.

Correspondence – Lyn Komp read a letter from Bob Wickman regarding the 75th Anniversary.

Guest Input – Baron Robison reported on the upcoming charity softball game at Volcano Stadium.

Organizational Input

IAFF Local 3881 – None

KVFA- None

Old Business

Reports

Financial Report – Betty Hart provided a brief overview of the financial report. We are 92% of the way through the fiscal year. We received approximately \$206,000 in ambulance payments. Personnel Services is at 86%. Overtime was normal. There were payments made for GEMT Fees, 75th Anniversary celebration, trainings and several quarterly payments. Colleen Busch made a motion to accept the financial report as presented. Joe Van Meter seconded the motion. The motion carried unanimously with three votes.

Board Member Reports –

- Betty Hart reported on meetings and events that she attended.
- Colleen Busch reported on meetings and events that she attended.

Chief/Staff Reports –

- Chief Ryan Russell- An update on conflagration was provided. Josh Rutter is taking classes to be certified to do fire inspections. We received a grant from OSFM for risk reduction. An update on Station 6 was provided. Seven employees went to MAWS for wildland training.
- Division Chief Brian Butler- There was a discussion on why people are testing at other places.

New Business

Ambulance Rate Increase- Chief Ryan Russell recommended that Board approve Resolution 2023-04 as presented. Betty Hart made a motion to approve the ambulance rate increase by adopting resolution 2023-04 as presented. Joe Van Meter seconded the motion. The motion carried unanimously with three votes.

Approval of Election Results for Marion County- Chief Ryan Russell presented the acceptance of results and abstract of votes as presented from Marion County elections. Congratulations to Betty Hart, Louis Risewick and Kevin Clark for being elected to their positions. Colleen Busch made a motion to accept the elections results as presented. Betty Hart seconded the motion. The motion carried unanimously with three votes.

Levy Update and Poling Results- Chuck Adams, with New Media Northwest, presented the poling results. Chief Ryan Russell provided and reviewed supporting information for a levy in the amount of \$.99 per \$1000 of assessed value.

Worker's Compensation Renewal- Agent of Record Nathan Bauer presented the workers compensation package from SAIF. He stated that the MOD is a little lower at .85. Nathan Bauer reviewed all categories that formulate the total cost for worker's compensation. Betty Hart made a motion to approve Worker's Compensation Insurance through SAIF as presented and pay the entire bill by July 1, 2023. Colleen Busch seconded the motion. The motion carried unanimously with three votes.

Other Business – Joe Van Meter made a motion to have Board Meetings start at 5:30pm. Betty Hart seconded the motion. The motion carried unanimously with three votes.

Good of the Order –

Betty Hart encouraged the new board members to review the District's Strategic Plan. She commended staff on the 75th Anniversary celebration. She also stated she has been on the Board of Directors for eight years and hasn't missed a meeting.

Colleen Busch congratulated the elected board members.

Pay Bills – Colleen Busch 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 8:30pm.

Respectfully submitted,



Colleen Busch
Secretary