

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

REGULAR BOARD MEETING

May 15, 2018

Call to Order – President Joe Van Meter called the meeting to order at 7:00 p.m. Directors present included: Betty Hart, Greg Ego, Chet Patterson and Ron Christopher.

Roll Call – Those present at the Board meeting included: Fire Chief Jeff Cowan, Division Chiefs Hector Blanco, Brian Butler and Ryan Russell, Firefighter Mike Jensen, Volunteer Firefighters Tony Ling, Geovanni Jacobo and Josiah Waterman, Budget Committee Members Colleen Busch, Kelly Walther, John Rizzo and Bill Quinn, Citizen Bob Busch and Dave Bauer.

Pledge of Allegiance

Minutes – Greg Ego made a motion to approve the Minutes of April 17, 2018. Ron Christopher seconded the motion. The motion carried unanimously.

Correspondence – None.

Guest Input – Dave Bauer – Thanked everyone for a successful 70th Anniversary Reception and provided appreciation for the Committee consisting of Betty Hart, Colleen Busch, Donna Bradley, John Fowler and Danny South. Recognized the work from all staff, career and volunteer as well.

Organizational Input

IAFF Local 3881 – None.

KVFA – None.

Old Business

Keizer Fire Foundation – Chet Patterson reported that they had received notice from the Department of Justice that the Keizer Fire Foundation has completed all requirements and is now registered and recorded as a non-profit. Lyndon Zaitz, Keizer Times is working on a foundation logo and a press release. Recognition was given to Chet Patterson for all his work in getting the non-profit registered and up and running for business.

Reports

Financial Report – Betty Hart provided a brief overview of the financial report. Percentage of expenditures on track at 80% through the year. Personnel Services just under 80% but overall closer to 70% for the year. Ambulance revenue received at \$167,630 and almost at \$1.5 million for the year with two months to go. Overtime continues to be up, a large purchase of turnouts was received and a new maintenance program was purchased utilizing the light duty program so that the workers compensation plan reimbursed the district for apx. three quarters of the purchase. Ron Christopher made a motion to accept the financial report as presented. Chet Patterson seconded the motion. The motion carried unanimously.

Board Member Reports – None.

Chief/Staff Reports – None.

New Business

Reappointment for Civil Service Commission – Chief Cowan reported that President Marvin Nisley’s term ends on 05/16/18 however he is willing to serve another term. Chief Cowan recommended that the board reappoint Marvin Nisley. Greg Ego made a motion to reappoint Marvin Nisley to the Civil Service Commission for a four year term. Joe Van Meter seconded the motion. The motion carried unanimously.

Other Business – None

Good of the Order – Betty Hart thanked everyone who helped with the 70th Anniversary Reception. She reported that there were several good articles in the KeizerFest Iris magazine and that it was very good coverage for the District. Joe Van Meter thanked staff and stated that the older volunteers were very appreciative of the event. Congratulations to Betty Hart, Dave Bauer, Colleen Busch, Donna Bradley, John Fowler and Danny South.

Pay Bills – Greg Ego made a motion to pay the bills. Ron Christopher seconded the motion. The motion carried unanimously.

Adjourn – President Joe Van Meter declared the meeting adjourned at 7:16 pm.

Respectfully submitted,

Chet Patterson
Secretary