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

REGULAR BOARD MEETING
September 19, 2026

Call to Order – President Louis Risewick called the meeting to order at 5:30 p.m.

Roll Call –Those present at the Board meeting included: President ~~Betty Hart~~ Louis Risewick, Directors: ~~Louis Risewick~~ Betty Hart, Colleen Busch, Corri Johnson, and Kevin Clark, Fire Chief Ryan Russell, Battalion Chief Rachel Brozovich, Captain Andrew Alderson, Director of Finance & HR Lyn Komp, and Citizens Michael Miller.

Minutes – There was correction on the date. Betty Hart made a motion to approve the minutes for August 18, 2026. Corri Johnson seconded the motion. The motion carried unanimously.

Correspondence – None

Guest Input – None

Organizational Input

IAFF Local 3881 – None

KVFA- None

Old Business- None

Reports

Financial Report – Corri Johnson provided an overview of the financial report as presented. We are 16.7% of the way through the fiscal year. We received $31,487 in taxes. We transferred $1,155,000 in ambulance revenue. Overtime and PERS were a little high due to conflagrations. Bills paid were reported on. There was a question on what the Grant Expense was for. Lyn Komp reported it was for the ballistic vests from the Firehouse Subs Grant. Colleen Busch made a motion to accept the financial report as presented. Betty Hart seconded the motion. The motion carried unanimously.

Board Member Reports –

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

Chief/Staff Reports –

- Fire Chief Ryan Russell-
  - The Board was presented with the finalized Strategic Plan.
  - The Annual Report is online.
  - There will be a report on the district's cyber security next month.

- Division Chief Brian Butler-
  - There was a discussion on events that the district was participating in; McNary Estates Garage Sale, Oregon State Fair, McNary High School events.
  - There was a discussion on the updated plan to split the district when dispatching Engine 365 and Engine 355.

New Business-

Tax and Revenue Anticipation Note Resolution No. 2026-06- Chief Ryan Russell presented and reviewed Resolution No. 2026-06. This loan is to help bridge funds until tax revenue is received. The plan is to repay the loan back in December. There was a brief discussion. Corri Johnson made a motion to approve the Tax and Revenue Anticipation Note Resolution No. 2026-06 as presented. Betty Hart seconded the motion. The motion carried unanimously.

Other Business – None

Good of the Order –

- Betty Hart congratulated Keizer Public Safety Foundation for a great event.
- There was a discussion on having a holiday dinner.

Pay Bills – Colleen Busch made a motion to pay the bills. Corri Johnson seconded the motion. The motion carried unanimously.

Adjourn – President Louis Risewick declared the meeting adjourned at 6:12 pm.

Respectfully submitted,

Kevin Clark
Secretary