

PHILOMATH FIRE & RESCUE

August 12, 2019

Location: Philomath Fire & Rescue

Regular Session Board Meeting

3:00 pm

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – July 9th & Budget Committee Meeting
 - B. Approval of Bills
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. President – Brand
 2. Fire Chief – Miller Report
 3. Board Secretary – Rodriguez
 - Revenue/Expense Report
 - Review of Check Register
 - RunTracker
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association - Taylor
 2. IAFF Local 4925 – Saalsaa
- VI. OLD BUSINESS
 1. 9-1-1 Service District Presentation
 2. Swear in Jones
 3. Board Meeting Time & Day
 4. Board Officer Positions – Secretary/Treasurer
 5. Summary of Board documents to be disposed
- VII. NEW BUSINESS
 1. Civil Service Commission Minutes
 2. Additional Carryover Funds
 3. Master Plan Supplemental Document - Draft
 4. Office Administrator Job Description – 1st Reading
 5. Captain Job Description – 1st Reading
 6. Surplus Turnouts
- VIII. ACTION ITEMS
- IX. NEXT MEETING – August 12, 2019
- X. ADJOURNMENT

A Fire Board member shall strive to:

Recognize that he/she has no legal status to act for the Board outside of official meetings.

(Board Member Code of Conduct presented by Ken Jones at the 2014 Fire Service Conference)