

PHILOMATH FIRE & RESCUE

August 8, 2022

Location: Philomath Fire & Rescue

3:00 pm

Regular Session Board Meeting

- I. CALL TO ORDER/ROLL CALL
- II. CONSENT AGENDA
 1. Minutes – July 11, 2022
 2. Minutes – July 20, 2022
 3. Bills – July 2022
 4. Chief Vacation Hours
 5. Civil Service Commission Minutes – July 5, 2022
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 - Board Documents for Disposal
 2. Fire Chief – Miller Report
 3. Board Secretary – Rodriguez
 - Revenue/Expense Report
 - Review of Check Register
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association - Louden
 2. IAFF Local 4925 – Licon
- VI. OLD BUSINESS
 1. Chief Review Process – Edmonds & Phillips
 2. Levy Discussion - Miller
 3. Board Self-Evaluation – Corbin & Brand
 4. Strategic Plan – Miller & Rodriguez
 5. Standard of Coverage – Annual Review
 6. Lieutenant Job Description
- VII. NEW BUSINESS
- VIII. ACTION ITEMS
- IX. NEXT MEETING – September 12, 2022
- X. ADJOURNMENT

A Fire Board member shall strive to:

Make decisions only after all available facts bearing on a question have been presented and discussed.
(Board Member Code of Conduct presented by Ken Jones at the 2014 Fire Service Conference)