

PHILOMATH FIRE & RESCUE

January 8, 2019

Location: Philomath Fire & Rescue

Regular Session Board Meeting

Noon

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – November & December
 - B. Approval of Bills – November & December
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. President – Brier
 2. Fire Chief – Miller Report
 3. Board Secretary – Rodriguez
 - Revenue/Expense Report
 - Review of Check Register
 - RunTracker
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association - Loyd
 2. IAFF Local 4925 – Saalsaa
- VI. OLD BUSINESS
 1. Appreciation Dinner
 2. Confined Space SOG – 2nd Reading
 3. Technical Rescue SOG – 2nd Reading
 4. Preventative Maintenance Procedures – 2nd Reading
 5. Community First Aid/CPR/AED Update – 2nd Reading
 6. Master Plan Review
- VII. NEW BUSINESS
 1. Chief's Evaluation
 2. Board positions
 3. Mileage reimbursement
- VIII. NEXT MEETING – February 5, 2019
- IX. ADJOURNMENT

A Fire Board member shall strive to:

Refuse to use his/her position on the Board in any way whatsoever for personal gain or for personal prestige.
(Board Member Code of Conduct presented by Ken Jones at the 2014 Fire Service Conference)