

PHILOMATH FIRE & RESCUE

December 13, 2021

Location: Philomath Fire & Rescue

3:00 PM

Regular Session Board Meeting

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – November 8, 2021 & November 19, 2021 Special Session
 - B. Approval of Bills – November 2021
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. Board Report – OFDDA Conference Debrief
 2. Fire Chief – Miller Report
 3. Board Secretary – Rodriguez
 - Revenue/Expense Report
 - Review of Check Register
 - Chief Vacation Hours
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association - Louden
 2. IAFF Local 4925 – Saalsaa
- VI. OLD BUSINESS
 1. Appreciation Dinner
 2. District Fiscal/Strategic Planning – Next Steps & Committee Appointment
 3. Cybersecurity Policy – Cpt. Saalsaa
- VII. NEW BUSINESS
 1. Smoke Guidelines – 1st Reading
 2. Discuss Implementation of a Conflagration Policy
 3. Supplemental Budget - Resolution 21-04
 4. Negotiations - Appointment of Committee Members
 5. Review Master Plan
 6. Board Policies – Discussion
 7. Chief's Evaluation – February 2022
 8. SDAO Conference – Feb 10-13, 2022
- VIII. ACTION ITEMS
- IX. NEXT MEETING – January 10, 2022
- X. ADJOURNMENT

A Fire Board member shall strive to:

Refuse to use their 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)