

PHILOMATH FIRE & RESCUE

May 3, 2021

Location: Philomath Fire & Rescue

2:00 PM

Regular Session Board Meeting

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes
 - B. Approval of Bills
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. Board Report
 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. Video Surveillance Policy – 2nd Reading
- VII. NEW BUSINESS
 1. Personnel Policies – Physical Examinations, Physical Fitness Period, Residency Requirement, Cost Consciousness, Driving Record, Use of District Vehicles
 2. Countywide AED Purchase
 3. Budget Committee Meeting – May 13th @ 6 pm
- VIII. ACTION ITEMS
- IX. NEXT MEETING – June 3, 2021
- X. ADJOURNMENT

A Fire Board member shall strive to:

Respect opinions of others and graciously accept the principle of “majority rules” in Board meetings.
(Board Member Code of Conduct presented by Ken Jones at the 2014 Fire Service Conference)