

PHILOMATH FIRE & RESCUE

January 10, 2022

Location: Philomath Fire & Rescue

3:00 PM

Regular Session Board Meeting

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – December 13, 2021
 - B. Approval of Bills – December 2021
- 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. District Fiscal/Strategic Planning – Edmonds Report
 3. Cybersecurity Policy – Cpt. Saalsaa
 4. Smoke Guidelines – 2nd Reading
 5. Review Master Plan
 6. Review Board Policies
 7. Chief Miller Review – Report Progress
- VII. NEW BUSINESS
 1. Board Discussion – Year in review & looking forward, review annual calendar
- VIII. ACTION ITEMS
- IX. NEXT MEETING – February 14, 2022
- X. ADJOURNMENT

A Fire Board member shall strive to:

Give the staff the respect and consideration due skilled professional personnel.

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