

PHILOMATH FIRE & RESCUE

September 13, 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 – August 2021
 - B. Approval of Bills – August 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. Board Trainings
 3. Standard of Coverage – 1st Reading
 4. Firefighter Job Description – 2nd Reading
 5. Part-Time Firefighter Job Description – 2nd Reading
- VII. NEW BUSINESS
 1. Apparatus Budget Planning
 2. Board Meeting Day Move – 2nd Mondays from 1st Mondays
 3. Resolution – GF to Apparatus Reserves
- VIII. ACTION ITEMS
- IX. NEXT MEETING – September 13, 2021
- X. ADJOURNMENT

A Fire Board member shall strive to:

Present personal criticisms of any Fire District operation directly to the Fire Chief rather than to lower-ranking personnel.
(Board Member Code of Conduct presented by Ken Jones at the 2014 Fire Service Conference)