

PHILOMATH FIRE & RESCUE

March 14, 2022

Location: Philomath Fire & Rescue

2:00 pm

Executive Session

ORS 192.660(2)(f) to consider information or records exempt by law from public disclosure

Join Zoom Meeting

<https://us06web.zoom.us/j/86931790337?pwd=NXIBMxBvUjIHWFNpVGM2UkdyN0xGQT09>

Meeting ID: 869 3179 0337

Passcode: 608064

Find your local number: <https://us06web.zoom.us/j/86931790337>

- I. CALL TO ORDER/ROLL CALL
- II. DISCUSSION
- III. ADJOURNMENT

3:00 PM

Regular Session Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/87224839994?pwd=QTFFMk9QTk1vdUtHdzY2a2ZtZ3Z2dz09>

Meeting ID: 872 2483 9994

Passcode: 390411

Find your local number: <https://us06web.zoom.us/j/87224839994>

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – February 14th, 2022
 - B. Approval of Bills – February 2022
- 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. Strategic Planning Committee Final Template and Minutes Review
 2. Negotiations Update - Phillips
 3. Master Plan Committee – Miller
 4. Updated Board Calendar
 5. Review Board Policies

6. Chief Miller Review – Jones

VII. NEW BUSINESS

1. Appoint Budget Officer
2. Appoint Budget Committee
3. Budget Needs for Local Option Levy and Levy Calendar
4. Station 202 Staffing
5. Hoskins-Kings Valley Agreement
6. Civil Service Minutes Review
7. Surplus AEDs
8. Email Policy

VIII. ACTION ITEMS

IX. NEXT MEETING – April 11, 2022

X. ADJOURNMENT

A Fire Board member shall strive to:

Understand that the basic function of the Board is “policy making” not “administration”.

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