

PHILOMATH FIRE & RESCUE

June 13, 2022

Location: Philomath Fire & Rescue

3:00 pm

Budget Hearing

Join Zoom Meeting

<https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XSHRvQT09>

Meeting ID: 857 8949 8234

Passcode: 860360

- I. CALL TO ORDER/ROLL CALL
- II. BUDGET HEARING OPEN/PUBLIC INPUT
- III. RESOLUTION ADOPTING BUDGET AND TAX LEVY
- IV. ADJOURNMENT

Regular Session Board Meeting

- I. CALL TO ORDER/ROLL CALL
- II. CONSENT AGENDA
 1. Minutes – May 9, 2022
 2. Minutes – May 19, 2022
 3. Minutes – June 1, 2022
 4. Bills – May 2022
 5. Chief Vacation Hours
 6. Civil Service Appointment - Hunsaker
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 2. Fire Chief – Miller Report
 3. Board Secretary – Rodriguez
 - Revenue/Expense Report
 - Review of Check Register
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association - Louden
 2. IAFF Local 4925 – Licon
- VI. OLD BUSINESS
 1. Review Board Policies – Rodriguez
 2. Chief Review Process – Edmonds & Phillips
 3. Hoskins-Kings Valley Contract - Miller
 4. Levy Discussion - Miller
 5. Board Self-Evaluation – Corbin & Brand
 6. Strategic Plan – Miller & Rodriguez
- VII. NEW BUSINESS
 1. COLA Recommendation – Miller
 2. Standard of Coverage – Annual Review
 3. Staffing Grant - Miller

4. Annual Review of Board Documents for Disposal
5. Juneteenth – Rodriguez

VIII. ACTION ITEMS

IX. NEXT MEETING – July 11, 2022

X. ADJOURNMENT

A Fire Board member shall strive to:

Recognize that he/she has no legal status to act for the board outside of official meetings.

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