

PHILOMATH FIRE & RESCUE

February 5, 2019

Location: Philomath Fire & Rescue

Executive Session

11:30 am

ORS 192.660(2)(i) and 192.660(8)

To evaluate the performance of an officer, employee or staff member.

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

Regular Session Board Meeting

Noon

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – January 2019
 - B. Approval of Bills – January 2019
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. President – Brier
 2. Fire Chief – Miller Report
 3. Board Secretary – Rodriguez
 - Revenue/Expense Report
 - Review of Check Register
 - RunTracker
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association - Taylor
 2. IAFF Local 4925 – Saalsaa
- VI. OLD BUSINESS
 1. Appreciation Dinner
 2. Confined Space SOG – 2nd Reading
 3. Technical Rescue SOG – 2nd Reading
 4. Master Plan Review
- VII. NEW BUSINESS
 1. Audit Presentation _ Peter Gelser
 2. Chief's Evaluation
 3. Civil Service Commission Minutes
 4. Appoint Budget Officer
 5. Wage & Benefits Recommendation
 6. Collective Bargaining Agreement and Non-Union Staff
- VIII. NEXT MEETING – March 5, 2019

IX. 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)