

PHILOMATH FIRE & RESCUE

July 10, 2023

Location: Philomath Fire & Rescue

3:00 pm

Regular Session Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XS>

[HRvQT09](#)

Meeting ID: **857 8949 8234**

Passcode: **860360**

- I. CALL TO ORDER/ROLL CALL
- II. CONSENT AGENDA
 - a. Minutes- June 12, 2023, Budget Hearing
 - b. Bills – June
 - c. Chief Vacation Hours
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 - Identify Board Rep for September Volunteer Business Meeting
 2. Fire Chief Report – Chief Ferguson
 3. Deputy Chief Reports- Deputy Chief Saalsaa
 4. Board Secretary – Scott
 - Financial Reports
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association – President Eddy
 - a. Summer Recognition Picnic Date Confirmation

2. IAFF Local 4925 – President Moser

VI. OLD BUSINESS

1. OSCU and Citizen’s Bank Credit Card Options Update- Scott

VII. NEW BUSINESS

1. Swear In New Board Members
2. Election of Board Officers
3. State and Approve Meeting Day & Time
4. Civil Service Commission Appointment (Van Hunsaker)

VIII. ACTION ITEMS

- IX. NEXT MEETING – July 10, 2023

X. ADJOURNMENT

Refuse to make a commitment on any matter that should properly come before the Board as a whole.