

PHILOMATH FIRE & RESCUE

January 7, 2020

Location: Philomath Fire & Rescue

Executive Session

3:00 pm

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

I. CALL TO ORDER/ROLL CALL

II. ACTION ITEMS

- A. Approval of Minutes
- B. Approval of Bills

III. PUBLIC COMMENT

IV. STAFF REPORTS

1. President – Brand
2. Fire Chief – Miller Report
3. Board Secretary – Rodriguez
 - Revenue/Expense Report
 - Review of Check Register
 - RunTracker – December 2019 – Year End Results

V. REPRESENTATIVE REPORTS

1. Volunteer Association - Louden
2. IAFF Local 4925 – Haney

VI. OLD BUSINESS

1. Master Plan Documents – 2nd Reading
2. Appreciation Dinner Update
3. Capitalization Policy – 2nd Reading
4. Siren Job Description – 2nd Reading
5. Chief Miller Annual Contract & Goals
6. Newspaper Articles
7. Board Goals

VII. NEW BUSINESS

1. Discrimination and Harassment Policy – 1st Reading
2. Self-Contained Breathing Apparatus Funding
3. Fiscal Management Policy – 1st Reading
4. Board Policies – 1st Reading
5. Vehicle Maintenance Plan

VIII. ACTION ITEMS

IX. NEXT MEETING – February 4th, 2020

X. ADJOURNMENT

A Fire Board member shall strive to:

Recognize that the Fire Chief or designee is the technical advisor to the Board and should be present at all meetings of the Board.

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