

PHILOMATH FIRE & RESCUE

October 11, 2021

Location: Philomath Fire & Rescue

2:15 PM

Executive Session

ORS 192.660(2)(b) To consider dismissal or discipline of or complaints against an officer, employee, staff or agent.

- 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 – September 2021
 - B. Approval of Bills – September 2021
- 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. Appreciation Dinner
 2. Board Trainings
 3. Standard of Coverage – 2nd Reading
 4. Supplemental Budget - Resolution Appropriating Conflagration Wages
 5. Apparatus Replacement Plan
 6. Covid Guidelines Update
- VII. NEW BUSINESS
 1. Smoke Guidelines
 2. District Fiscal Planning
 3. Cybersecurity Policy – 1st Reading
 4. Open House
 5. Discuss Implementation of a Conflagration Policy
 6. Establish Board Strategic Plan
 7. Create Union Negotiations Committee
- VIII. ACTION ITEMS
- IX. NEXT MEETING – November 8, 2021

X. ADJOURNMENT

A Fire Board member shall strive to:

Present personal criticisms of any Fire District operation directly to the Fire Chief rather than to lower-ranking personnel.
(Board Member Code of Conduct presented by Ken Jones at the 2014 Fire Service Conference)