

PHILOMATH FIRE & RESCUE

November 4, 2019

Location: Philomath Fire & Rescue
Regular Session Board Meeting

3:00 pm

- 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
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association - Taylor
 2. IAFF Local 4925 – Saalsaa
- VI. OLD BUSINESS
 1. Master Plan Documents
 2. Appreciation Dinner – Invitees & RSVPs
 3. Lieutenant Job Description – 1st Reading
 4. OFDDA Conference – November 7-9 Seaside, Oregon
 5. Oregon Fire Chief’s Association – Spring Conference April 30 – May 3 Redmond, Oregon
- VII. NEW BUSINESS
 1. Board Goals
 2. Review of Civil Service Commission Meeting minutes
 3. Replacement of Self-Contained Breathing Apparatus (SCBAs)
 4. Discrimination and Harassment Policy
 5. Capitalization Policy – 1st Reading
 6. Siren Job Description – 1st Reading
- VIII. ACTION ITEMS
- IX. NEXT MEETING – December 2nd, 2019
- X. ADJOURNMENT

A Fire Board member shall strive to:

Respect the opinions of others and graciously accept the principle of “majority rules” In Board meetings.
(Board Member Code of Conduct presented by Ken Jones at the 2014 Fire Service Conference)