

PHILOMATH FIRE & RESCUE

June 12, 2023

Location: Philomath Fire & Rescue

5:00 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- May 8, 2023, Budget Hearing
 - b. Minutes- May 8, 2023, Regular Session
 - c. Civil Service Commission Minutes- May 3, 2023
 - d. Bills – May
 - e. Chief Vacation Hours

- III. PUBLIC COMMENT

- IV. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 - Volunteer Association Meeting Highlights- Corbin
 - Identify Board Rep for July Volunteer Business Meeting
 2. Fire Chief Report – Chief Ferguson
 3. Deputy Chief Reports- Deputy Chief Saalsaa
 4. Board Secretary – Administrative Assistant Scott
 - Financial Reports

V. REPRESENTATIVE REPORTS

1. Volunteer Association – President Eddy
2. IAFF Local 4925 – President Moser

VI. OLD BUSINESS

1. OSCU and Citizen’s Bank Credit Card Options Update- Administrative Assistant Scott
2. Chief Contract Update- Phillips

VII. NEW BUSINESS

1. Policy Review Update- Chief Ferguson and Administrative Assistant Scott
2. Strategic Plan Draft Update- Chief Ferguson and Administrative Assistant Scott

VIII. ACTION ITEMS

IX. NEXT MEETING – July 10, 2023

X. ADJOURNMENT

Understand that their basic function is “policy making,” not “administration.”