

PHILOMATH FIRE & RESCUE

November 8, 2021

Location: Philomath Fire & Rescue

3:00 PM

Regular Session Board Meeting

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – October 2021
 - B. Approval of Bills –October 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 – September & October
 - Chief Vacation Hours
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association - Louden
 2. IAFF Local 4925 – Saalsaa
- VI. OLD BUSINESS
 1. Appreciation Dinner
 2. Apparatus Replacement Plan
 3. Covid – Temporary Administrative Order
 4. District Fiscal/Strategic Planning
- VII. NEW BUSINESS
 1. George Dunkel - SDAO – Board Training
 2. Smoke Guidelines – 1st Reading
 3. Cybersecurity Policy – 1st Reading
 4. Discuss Implementation of a Conflagration Policy
 5. SDAO Best Practices – Completed
 6. Civil Service Minutes – October 5, 2021
- VIII. ACTION ITEMS
- IX. NEXT MEETING – December 13, 2021
- X. ADJOURNMENT

A Fire Board member shall strive to:

Insist that all business transactions be on an ethical and above-board basis.

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