

PHILOMATH FIRE & RESCUE

November 9, 2020

Location: Philomath Fire & Rescue
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. Board Report
 2. Fire Chief – Ferguson Report
 3. Board Secretary – Rodriguez
 - Revenue/Expense Report
 - Review of Check Register
 - Check # 30974 – FunFlicks - issued with 1 signature
 - Chief Vacation Hours
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association - Louden
 2. IAFF Local 4925 – Haney
- VI. OLD BUSINESS
 1. Appreciation Dinner
 2. Standard of Coverage Review
 3. Deputy Chief Job Description – 2nd Reading
 4. Office Administrator Job Description – 2nd Reading
- VII. NEW BUSINESS
 1. Audit Bids in 2021
 2. Civil Service Commission Minutes – October 6, 2020
 3. Capitalization Policy – 1st Reading
- VIII. ACTION ITEMS
- IX. NEXT MEETING – December 7, 2020
- X. ADJOURNMENT

A Fire Board member shall strive to:

Refuse to participate in secret meetings or other irregular meetings that are not official and that all members do not have the opportunity to attend.

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