

# PHILOMATH FIRE & RESCUE

August 9, 2021

Location: Philomath Fire & Rescue

2:00 PM

Executive Session

Regular Session Board Meeting

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
  - A. Approval of Minutes – July 2021
  - B. Approval of Bills – July 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. Standard of Coverage – 1<sup>st</sup> Reading
  3. Lock-out/Tag-out – 2<sup>nd</sup> Reading
- VII. NEW BUSINESS
  1. Board Trainings
  2. Resolution – GF to Apparatus Reserves
  3. Civil Service Commission Minutes
  4. Cybersecurity Policy – 1<sup>st</sup> Reading
  5. Firefighter Job Description – 1<sup>st</sup> reading
  6. Part-Time Firefighter Job Description – 1<sup>st</sup> reading
  7. OSHA Heat Rules
- VIII. ACTION ITEMS
- IX. NEXT MEETING – September 8 or 13, 2021
- X. ADJOURNMENT

A Fire Board member shall strive to:

Refer all complaints of problems to the proper administrative officer and discuss them only at a regular meeting after failure of an administrative solution.

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