

PHILOMATH FIRE & RESCUE

April 2, 2019

Location: Philomath Fire & Rescue

Executive Session

3:00 pm

ORS 192.660(2)(d) To conduct deliberations with persons you have designated to carry on labor negotiations and

ORS 192.660(2)(a) and 192.660(7) To consider the employment of an officer, employee, staff member or agent.

- I. CALL TO ORDER/ROLL CALL
- II. DISCUSSION
- III. ADJOURNMENT

Regular Session Board Meeting

3:45 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 – Brier
 - 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. Negotiations
 - 2. Chief Goals
 - 3. Social Media Policy – 1st Reading
 - 4. Volunteer Attendance and Incentive policy – 1st Reading
 - 5. Board Policies Review
 - 6. Appoint Budget Committee
 - 7. Board Meeting Time
- VII. NEW BUSINESS
 - 1. Results of Board Position filing
 - 2. Budget Committee Meeting Scheduled May 16 at 6 pm

3. Board Training Opportunities – SDAO Best Practices
4. Volunteer Association Expenditures
5. Deputy Chief Job Description
6. Part-Time Firefighter Job Description

VIII. NEXT MEETING – May 7, 2019

IX. ADJOURNMENT

A Fire Board member shall strive to:

Refuse to make commitment on any matter that should properly come before the Board as a whole.
(Board Member Code of Conduct presented by Ken Jones at the 2014 Fire Service Conference)