

PHILOMATH FIRE & RESCUE

September 14, 2020

Location: Philomath Fire & Rescue
Regular Session Board Meeting

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – July & August 2020
 - B. Approval of Bills
- 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 – Haney
- VI. OLD BUSINESS
 1. Volunteer Assistant Chief Job Description – 2nd Reading
 2. Video Surveillance Policy – 2nd Reading
 3. FA/CPR Fee Policy – 2nd Reading
 4. Annexation Withdrawal Policy – 2nd Reading
 5. Training Reimbursement Policy – 2nd Reading
- VII. NEW BUSINESS
 1. Appreciation Dinner – Set the Date
 2. 2021 Conferences
- VIII. ACTION ITEMS

Surplus Items

 - Radios
 - Hose
- IX. NEXT MEETING – October 5, 2020
- X. 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)