

PHILOMATH FIRE & RESCUE

March 10, 2021

Location: Philomath Fire & Rescue

4:00 PM

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 – 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. Chief Anniversary
 2. Standard of Coverage – Will return for April Meeting
 3. Resident Volunteer Policy – 1st Reading
 4. RFP for Auditors & Evaluation Criteria
- VII. NEW BUSINESS
 1. Video Surveillance Policy – 1st Reading
 2. Personnel Policies – Intro, Attendance, Teamwork & Conduct
 3. Budget Committee Appointment
 4. Board Election Deadline for Filing – March 18th
- VIII. ACTION ITEMS
- IX. NEXT MEETING – April 5, 2021
- X. ADJOURNMENT

A Fire Board member shall strive to:

Make decisions only after all available facts bearing on a question have been presented and discussed.

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