

# PHILOMATH FIRE & RESCUE

May 7, 2019

**Location: Philomath Fire & Rescue**  
**Regular Session Board Meeting**

**3:00 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 – Jacobs and Brand to report
  3. Social Media Policy – 1<sup>st</sup> Reading
  4. Volunteer Attendance and Incentive policy – 2<sup>nd</sup> Reading
  5. Board Policies Review – 2<sup>nd</sup> Reading
  6. Appoint Budget Committee – 2 applicants
  7. SDAO Best Practices – Board Trainings
  8. Volunteer Association Expenditures
- VII. NEW BUSINESS
  1. New Website – Roll-out July 1, 2019
  2. Physical Exam Policy
- VIII. NEXT MEETING – June 4, 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)