

PHILOMATH FIRE & RESCUE

February 1, 2021

Location: Philomath Fire & Rescue

3:00 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 – Meeting with Review Committee
 2. Standard of Coverage
 3. Resident Volunteer Policy – 1st Reading
- VII. NEW BUSINESS
 1. Audit Presentation
 2. Wage & Benefits Recommendations
 3. Budget Calendar
 4. Budget Officer
 5. May Election of Board Seats – Positions 1, 2, 3
 6. Winter 2021 Newsletters
 7. RFP for Auditor
 8. Personnel Policies
- VIII. ACTION ITEMS
- IX. NEXT MEETING – March 1, 2021
- X. ADJOURNMENT

A Fire Board member shall strive to:

Respect the rights of Fire District patrons to be heard at official meetings.

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