

PHILOMATH FIRE & RESCUE

July 12, 2021

Location: Philomath Fire & Rescue

2:00 PM

Regular Session Board Meeting

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – June 2, 2021
 - B. Approval of Bills – June 2021
- 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 – Saalsaa
- VI. OLD BUSINESS
 1. Appreciation Dinner
 2. Standard of Coverage
 3. Lock-out/Tag-out
- VII. NEW BUSINESS
 1. Swear in new Board Members
 2. Approve Recurring Journal Entries
 3. Election of Board Officers
 4. Board Trainings
 5. Cash Carryover
- VIII. ACTION ITEMS
- IX. NEXT MEETING – August 2, 2021
- X. ADJOURNMENT

A Fire Board member shall strive to:

Recognize that the Fire Chief of designee is the technical advisor to the Board and should be present at all meetings of the Board.

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