

PHILOMATH FIRE & RESCUE

February 13, 2023

Location: Philomath Fire & Rescue

3:00 pm

Regular Session Board Meeting

Join Zoom Meeting

[https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XS
HRvQT09](https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XSHRvQT09)

Meeting ID: **857 8949 8234**

Passcode: **860360**

- I. CALL TO ORDER/ROLL CALL

- II. CONSENT AGENDA
 - a. Minutes – January 9, 2023
 - b. Bills – January
 - c. Chief Vacation Hours

- III. PUBLIC COMMENT

- IV. STAFF REPORTS
 1. Board Report
 - Review Board Calendar Draft
 2. Fire Chief Report – Ferguson
 3. Run Statistics- DC Saalsaa
 4. Board Secretary – Scott
 - Revenue/Expense Report
 - OSCU and Citizens Bank
 - Petty Cash
 - May Election

V. REPRESENTATIVE REPORTS

1. Volunteer Association – President Eddy
2. IAFF Local 4925 – President Moser

VI. OLD BUSINESS

1. Cyber Security – DC Saalsaa
2. Chief Goals- Corbin/ Phillips

VII. NEW BUSINESS

1. Job Description Bundle- Chief Ferguson
2. OFDDA- Oregon Fire Service Conference- Save the Date November 2-4, 2023
3. Vision & Value Statements- Converse
4. Appoint Budget Officer and Budget Committee
5. Set Budget Calendar
6. SDAO Conference Recap
7. Surplus Discussion regarding Contractor Trailer and 232
8. Annexation of 22463 Wells Creek Road
9. Civil Service Commission Appointment

VIII. ACTION ITEMS

IX. NEXT MEETING – March 13, 2023

X. ADJOURNMENT

Present personal criticisms of any Fire District operation directly to the Fire Chief rather than to lower-ranking personnel.