

PHILOMATH FIRE & RESCUE

March 3, 2020

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 – Brand
 2. Fire Chief – Miller Report
 3. Board Secretary – Rodriguez
 - Revenue/Expense Report
 - Review of Check Register
 - RunTracker
 - Chief Vacation Hours
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association - Louden
 2. IAFF Local 4925 – Haney
- VI. OLD BUSINESS
 1. Appreciation Dinner Review
 2. Newspaper Article
 3. Board Goals
 4. Discrimination and Harassment Policy – 2nd Reading
 5. Chief Miller Goals
- VII. NEW BUSINESS
 1. Appoint Budget Committee
- VIII. ACTION ITEMS
- IX. NEXT MEETING – April 6, 2020
- X. ADJOURNMENT

A Fire Board member shall strive to:

Present personal criticisms of any Fire District operation directly to the Fire Chief rather than to lower-ranking personnel.
(Board Member Code of Conduct presented by Ken Jones at the 2014 Fire Service Conference)