

# PHILOMATH FIRE & RESCUE

July 13, 2020

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

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
  - A. Approval of Minutes – June 1<sup>st</sup> Minutes
  - B. Approval of Minutes – Special Session Supplemental Budget Hearing Minutes
  - C. 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 – What information does the Board need/want?
    - Chief Vacation Hours
- V. REPRESENTATIVE REPORTS
  1. Volunteer Association - Louden
  2. IAFF Local 4925 – Haney
- VI. OLD BUSINESS
  1. Board Goals
  2. Fee Schedule Policy – 2<sup>nd</sup> Reading
  3. Volunteer Assistant Chief Job Description – 1<sup>st</sup> Reading
- VII. NEW BUSINESS
  1. Civil Service Appointment - Plant
  2. Video Surveillance Policy – 1<sup>st</sup> Reading
  3. Election of Board Officers
  4. Approve Recurring Journal Entries
- VIII. ACTION ITEMS
- IX. NEXT MEETING – August 3, 2020
- X. ADJOURNMENT

A Fire Board member shall strive to:

Understand that their basic function is “policy making” not “administration”.

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