

PHILOMATH FIRE & RESCUE

December 12, 2022

Location: Philomath Fire & Rescue

3:00 pm

Regular Session Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XSHRvQT09>

Meeting ID: **857 8949 8234**

Passcode: **860360**

- I. CALL TO ORDER/ROLL CALL

- II. CONSENT AGENDA
 1. Minutes – November 14th, 2022
 2. Bills – November
 3. Chief Vacation Hours

- III. PUBLIC COMMENT

- IV. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 2. Fire Chief – Ferguson Report
 3. DC Saalsaa – Run Statistics
 4. Board Secretary – Scott
 - Revenue/Expense Report
 - Transition from Rodriguez to Scott

- V. REPRESENTATIVE REPORTS
 1. Volunteer Association – Louden
 2. IAFF Local 4925 – Moser

VI. OLD BUSINESS

1. Lieutenant Job Description – 2nd Reading
2. Administrative Assistant Job Description – Final Reading
3. Cyber Security – DC Saalsaa
4. Resolution for a Local Option Levy

VII. NEW BUSINESS

1. Hoskins-Kings Valley Agreement Status Check In
2. SDAO Conference Sign Up for February
3. Review Master Plan
4. Chief Evaluation- Gather Information
5. Monroe Fire Department Purchase of 202 Contractor Trailer- Chief Ferguson
6. Generator Purchase from Corvallis FD- Chief Ferguson
7. Review Strategic Planning Goals- Edmonds

VIII. ACTION ITEMS

IX. NEXT MEETING – January 9, 2023

X. ADJOURNMENT

Immediately Following Regular Session
Special Session Board Meeting

I. CALL TO ORDER/ROLL CALL

II. DISCUSSION- Ken Jones Effective Board Discussion

IV. ADJOURNMENT

A Fire Board member shall strive to:

Recognize that the Fire Chief or 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)