

PHILOMATH FIRE & RESCUE

February 14, 2022

Location: Philomath Fire & Rescue

2:30 PM

Executive Session

ORS 192.660(2)(d) To conduct deliberations with persons you have designated to carry on labor negotiations and ORS 192.660(2)(a) and 192.660(7) To consider the employment of an officer, employee, staff member or agent.

- I. CALL TO ORDER/ROLL CALL
- II. DISCUSSION
- III. ADJOURNMENT

3:00 PM

Regular Session Board Meeting

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes – January 10, 2022 & February 4, 2022
 - B. Approval of Bills – January 2022
- 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. District Fiscal/Strategic Planning – Edmonds Report
 2. Negotiations Update - Phillips
 3. Cybersecurity Policy – 2nd Reading
 4. Master Plan Update – Miller
 5. Chief Miller Review – Report Progress
- VII. NEW BUSINESS
 1. Audit Presentation – Accuity CPAs
 2. Budget Calendar
 3. Newsletter Article
 4. Budget Needs for Local Option Levy
- VIII. ACTION ITEMS
- IX. NEXT MEETING – March 14, 2022
- X. ADJOURNMENT

A Fire Board member shall strive to:

Give the staff the respect and consideration due skilled professional personnel.

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