

# PHILOMATH FIRE & RESCUE

May 9, 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. ACTION ITEMS
  - A. Approval of Minutes – April 11, 2022
  - B. Approval of Bills – April 2022
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
  1. Board Report
    - Review Board Calendar
  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 – Licon
- VI. OLD BUSINESS
  1. Review Board Policies – Rodriguez
  2. Appoint Budget Committee – Review Applications
  3. Chief Review Process – Edmonds & Phillips
  4. Levy Discussion - Miller
  5. Board Self-Evaluation – Corbin & Brand
  6. Consent Agenda – Edmonds
  7. Strategic Planning - Rodriguez
- VII. NEW BUSINESS
  1. Brent Griffiths, SDAO – Delegation of Authority
  2. Budget Meeting Reminder – Thursday, May 19, 2022 @ 6 pm. In-person and remote access.  
Join Zoom Meeting  
<https://us06web.zoom.us/j/84825462703?pwd=N2M5dWo3bU1Md25xaFVYUG1ldkVmQT09>  
Meeting ID: **848 2546 2703**  
Passcode: **405949**
- VIII. ACTION ITEMS
- IX. NEXT MEETING – June 13, 2022
- X. ADJOURNMENT

A Fire Board member shall strive to:

Refuse to participate in secret meetings or other irregular meetings that are not official and that all members do not have the opportunity to attend.

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