

PHILOMATH FIRE & RESCUE

May 8, 2023

Location: Philomath Fire & Rescue

3:00 pm

Budget Hearing & Regular Session Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XS>

[HRvQT09](#)

Meeting ID: **857 8949 8234**

Passcode: **860360**

Budget Hearing

- I. CALL TO ORDER/ROLL CALL
- II. BUDGET HEARING OPEN/PUBLIC INPUT
- III. RESOLUTIONS ADOPTING BUDGET AND TAX LEVY
- IV. ADJOURNMENT

Regular Session Board Meeting

- V. CALL TO ORDER/ROLL CALL
- VI. CONSENT AGENDA
 - a. Minutes- April 10, 2023
 - b. Bills – April
 - c. Chief Vacation Hours
- VII. PUBLIC COMMENT
- VIII. STAFF REPORTS

1. Board Report
 - Review Board Calendar
 - Board Member Volunteer Meeting Update
 - Identify Board Rep for June Volunteer Business Meeting
2. Fire Chief Report – Chief Ferguson
3. Run Statistics- Deputy Chief Saalsaa
4. Board Secretary – Administrative Assistant Scott
 - Financial Reports

IX. REPRESENTATIVE REPORTS

1. Volunteer Association – President Eddy
2. IAFF Local 4925 – President Moser

X. OLD BUSINESS

1. Cyber Security – Deputy Chief Saalsaa
2. Ambulance Sale Update- Chief Ferguson
3. Volunteer Activities Account and Philomath Fire and Rescue Volunteer Association Account Explanation- Administrative Assistant Scott

XI. NEW BUSINESS

1. OSCU and Citizen’s Bank Credit Card Options- Administrative Assistant Scott
2. Annual Board Self Appraisal
3. Chief Contract- President Phillips & Chief Ferguson

XII. ACTION ITEMS

XIII. NEXT MEETING – June 12, 2023

XIV. ADJOURNMENT

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