

# PHILOMATH FIRE & RESCUE

June 2, 2021

**Location: Philomath Fire & Rescue**

To accommodate appropriate COVID-19 precautions, a remote meeting has been set up through zoom for public attendance. That information can be found at the bottom of this agenda\*.

**2:00 PM**

## **Budget Hearing**

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

## **Regular Session Board Meeting**

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
  - A. Approval of Minutes - May 3<sup>rd</sup>, 2021 Minutes  
Approval of Minutes – May 13<sup>th</sup>, 2021 Budget Committee Meeting Minutes
  - B. Approval of Bills
- 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. Appreciation Dinner
  2. Standard of Coverage
- VII. NEW BUSINESS
  1. Personnel Policies – To Revisit Later
  2. COLA Recommendation
  3. Civil Service Appointment Review –Sage
  4. Review Board Docs for Disposal
  5. Lock-out/Tag-out
- VIII. ACTION ITEMS
- IX. NEXT MEETING – July 7<sup>th</sup> or 12<sup>th</sup>, 2021
- X. ADJOURNMENT

A Fire Board member shall strive to:

Recognize that the Fire Chief should have administrative authority for properly discharging his professional duties within limits of established policies.

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

\*Zoom Meeting Information:

Topic: **Budget Hearing and Board Meeting**

Time: **Jun 2, 2021 02:00 PM Pacific Time** (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96042906861?pwd=ZURrRIV6c3p0OVZpWUk0SGhTS2dGdz09>

Meeting ID: **960 4290 6861**

Passcode: **574401**

One tap mobile

+12532158782,,96042906861#,,,,\*574401# US (Tacoma)

+13462487799,,96042906861#,,,,\*574401# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 960 4290 6861

Passcode: 574401

Find your local number: <https://zoom.us/u/ar8bFakfX>