

PHILOMATH FIRE & RESCUE

May 4, 2020

Location: Philomath Fire & Rescue

To promote physical social separation, the meeting will be held in the Apparatus Bay and we ask that attendees maintain a minimum of six feet of separation from each other. We encourage attendees to wear masks and gloves and will have those available to those who do not bring their own.

Regular Session Board Meeting

3:00 pm

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes - March
 - B. Approval of Bills – March & April
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. President – Brand
 2. Fire Chief – Miller Report
 3. Board Secretary – Rodriguez
 - Revenue/Expense Report – March & April
 - Review of Check Register – March & April
 - RunTracker – March & April
 - Chief Vacation Hours
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association - Louden
 2. IAFF Local 4925 – Haney
- VI. OLD BUSINESS
 1. Newspaper Article
 2. Board Goals
 3. Chief Miller Goals
- VII. NEW BUSINESS
 1. Daytime Firefighter Position – Revenue & Wage Projections
 2. Budget Committee Meeting – May 14th, 2020 at 6 pm to be held in the Apparatus Bay at Station 201
- VIII. ACTION ITEMS
- IX. NEXT MEETING – June 1, 2020
- X. ADJOURNMENT

A Fire Board member shall strive to:

Refuse to use their position on the Board in any way whatsoever for personal gain or for personal prestige.

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