

PHILOMATH FIRE & RESCUE

June 1, 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.

Budget Hearing

3:00 PM

- 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 4th Board Meeting
Approval of Minutes – Budget Committee Meeting
 - B. Approval of Bills
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. President – Brand
 2. Fire Chief – Miller Report
 3. Board Secretary – Rodriguez
 - Revenue/Expense Report
 - Review of Check Register
 - RunTracker
 - Chief Vacation Hours
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association - Louden
 2. IAFF Local 4925 – Haney
- VI. OLD BUSINESS
 1. Board Goals
- VII. NEW BUSINESS
 1. Fee Schedule Policy
 2. Civil Service Appointment Review
 3. Assistant Chief Job Description
- VIII. ACTION ITEMS
- IX. NEXT MEETING – July 6, 2020
- 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)