

PHILOMATH FIRE & RESCUE

December 7, 2020

Location: Philomath Fire & Rescue
Regular Session Board Meeting

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes
 - B. Approval of Bills
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. Board Report
 2. Fire Chief – Ferguson 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 – Haney
- VI. OLD BUSINESS
 1. Standard of Coverage Review
 2. Capitalization Policy – 2nd Reading
- VII. NEW BUSINESS
 1. Review Board Calendar
 2. Master Plan Review
 3. Chief Anniversary – February 2021
 4. Resolution Amendment 20-04
- VIII. ACTION ITEMS
- IX. NEXT MEETING – January 4, 2021
- X. ADJOURNMENT

A Fire Board member shall strive to:

Recognize that he/she has no legal status to act for the Board outside of official meetings.

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