

# PHILOMATH FIRE & RESCUE

April 11, 2022

Location: Philomath Fire & Rescue

3:00 pm

## Executive Session

ORS 192.660(2)(i) and 192.660(8) To evaluate the performance of an officer, employee or staff member, and

ORS 192.660(2)(a) and 192.660(7) To consider the employment of an officer, employee, staff member or agent

Join Zoom Meeting

<https://us06web.zoom.us/j/84998434918?pwd=MW9Vb2pNZWdsdGRsMSs3WC94TFp3QT09>

Meeting ID: 849 9843 4918

Passcode: 748124

- I. CALL TO ORDER/ROLL CALL
- II. DICUSSION
- III. ADJOURNMENT

4:00 pm

## Regular Session Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XSHRvQT09>

Meeting ID: 857 8949 8234

Passcode: 860360

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
  - A. Approval of Minutes – March 14<sup>th</sup> and 23<sup>rd</sup>, 2022
  - B. Approval of Bills – March 2022
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
  1. Board Report
    - Review Board Calendar
  2. Fire Chief – Miller Report
  3. Board Secretary – Rodriguez
    - Revenue/Expense Report
    - Review of Check Register – Checks #31952-31969 Misprint
    - Chief Vacation Hours
- V. REPRESENTATIVE REPORTS
  1. Volunteer Association - Louden
  2. IAFF Local 4925 – Licon
- VI. OLD BUSINESS
  1. Review Board Policies – Ethics & Etiquette as well as format changes
  2. Appoint Budget Committee – Review Applications

VII. NEW BUSINESS

1. Review Applications for Board Position
2. Board Officer Elections
3. Chief Review Process – Development and Standardization - Board
4. Levy Discussion - Miller
5. Board Self-Evaluation – 2021: A year in review - Rodriguez
6. Proposal: Consent Agenda - Edmonds
7. Civil Service Minutes Review - Rodriguez

VIII. ACTION ITEMS

IX. NEXT MEETING – May 9, 2022

X. ADJOURNMENT

A Fire Board member shall strive to:

Refuse to make commitment on any matter that should properly come before the Board as a whole.  
(Board Member Code of Conduct presented by Ken Jones at the 2014 Fire Service Conference)