

PHILOMATH FIRE & RESCUE

March 5, 2019

Location: Philomath Fire & Rescue

Executive Session

11:30 am

ORS 192.660(2)(i) and 192.660(8)

To evaluate the performance of an officer, employee or staff member.

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

Regular Session Board Meeting

12:30 pm

- I. CALL TO ORDER/ROLL CALL
- II. ACTION ITEMS
 - A. Approval of Minutes
 - B. Approval of Bills
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. President – Brier
 2. Fire Chief – Miller Report
 3. Board Secretary – Rodriguez
 - Revenue/Expense Report
 - Review of Check Register
 - RunTracker
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association - Taylor
 2. IAFF Local 4925 – Saalsaa
- VI. OLD BUSINESS
 1. Appreciation Dinner
 2. Master Plan Review
 3. Board Policies Review
 4. Chief's Evaluation
- VII. NEW BUSINESS
 1. Appoint Budget Committee Members
 2. Social Media Policy
 3. Volunteer Attendance and Incentive Policy
 4. Supplemental Budget
 5. SDIS Board Self Evaluation
 6. Board Meeting Time

VIII. NEXT MEETING – April 2, 2019

IX. ADJOURNMENT

A Fire Board member shall strive to:

Understand that their basic function is “policy making” not “administration”.

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