

# PHILOMATH FIRE & RESCUE

January 11, 2021

Location: Philomath Fire & Rescue

3:00 PM

## Executive Session

ORS 192.660(2)(b) To consider dismissal or discipline of or complaints against an officer, employee, staff or agent.

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

## 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 – Miller 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. Chief Anniversary – Goals and Completions
  3. Master Plan Review
- VII. NEW BUSINESS
  1. Resident Volunteer Policy – 1<sup>st</sup> Reading
  2. Archive Social
  3. Contingency Transfer – discuss resolution
  4. Civil Service Commission Minutes – January 5, 2021 Draft
- VIII. ACTION ITEMS
- IX. NEXT MEETING – February 1, 2021
- X. ADJOURNMENT

A Fire Board member shall strive to:

Respect the rights of Fire District patrons to be heard at official meetings.

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