

PHILOMATH FIRE & RESCUE

November 14, 2022

Location: Philomath Fire & Rescue

3:00 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. CONSENT AGENDA
 1. Minutes – September 8th, 2022
 2. Minutes - September 12th, 2022
 3. Minutes – September 23rd, 2022
 4. Minutes – October 17th, 2022
 5. Bills – October
 6. Chief Vacation Hours

- III. PUBLIC COMMENT

- IV. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 2. Fire Chief – Ferguson Report
 3. DC Saalsaa – Run Statistics
 4. Board Secretary – Scott
 - Revenue/Expense Report
 - Formal Audit Report Available in January

V. REPRESENTATIVE REPORTS

1. Volunteer Association – Louden
2. IAFF Local 4925 – Moser

VI. OLD BUSINESS

1. Chief Review Process – Edmonds & Phillips
2. Lieutenant Job Description – Final Reading
3. Administrative Assistant Job Description – 2nd Reading
4. SDAO Best Practices Self-Assessment Work Session
5. Loveland Questions
6. Cyber Security – DC Saalsaa

VII. NEW BUSINESS

1. OFCA Conference- May 3-5, 2023
2. SDAO Conference- February 9-12, 2023
3. Insurance Presentation
4. Resolution for a Local Option Levy
5. Volunteer Association Meeting Attendance Discussion

VIII. ACTION ITEMS

IX. NEXT MEETING – December 12, 2022

X. ADJOURNMENT

A Fire Board member shall strive to:

Recognize that the Fire Chief should have administrative authority for properly discharging his professional duties within limits of established board policies.

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