

PHILOMATH FIRE & RESCUE

July 11, 2022

Location: Philomath Fire & Rescue

3:00 pm

Regular Session Board Meeting

- I. CALL TO ORDER/ROLL CALL
- II. CONSENT AGENDA
 1. Minutes – June 13, 2022
 2. Minutes – July 5, 2022
 3. Bills – June 2022
 4. Chief Vacation Hours
 5. Civil Service Appointment - Sage
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 - Combine COLA & Wage Recommendations on Board Calendar - Rodriguez
 2. Fire Chief – Miller Report
 3. Board Secretary – Rodriguez
 - Revenue/Expense Report
 - Review of Check Register
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association - Louden
 2. IAFF Local 4925 – Licon
- VI. OLD BUSINESS
 1. Board Policies - 2nd Reading - Rodriguez
 2. Chief Review Process – Edmonds & Phillips
 3. Hoskins-Kings Valley Contract - Miller
 4. Levy Discussion - Miller
 5. Board Self-Evaluation – Corbin & Brand
 6. Strategic Plan – Miller & Rodriguez
- VII. NEW BUSINESS
 1. Standard of Coverage – Annual Review
 2. Annual Review of Board Documents for Disposal
 3. Approve Recurring Journal Entries - Rodriguez
 4. State & Approve Board meeting Days & Time - Rodriguez
 5. Election of Board Officers
 6. LT Job Description – 1st Reading
- VIII. ACTION ITEMS
- IX. NEXT MEETING – July 11, 2022
- 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)