

PHILOMATH FIRE & RESCUE

February 12, 2024

Location: Philomath Fire & Rescue

3:00 pm

Regular Session Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XS>

[HRvQT09](#)

Meeting ID: **857 8949 8234**

Passcode: **860360**

- I. CALL TO ORDER/ROLL CALL
- II. CONSENT AGENDA
 - a. Minutes- January 8, 2024 Regular Session
 - b. Minutes- February 5, 2024 Work Session
 - c. Bills – January
 - d. Chief Vacation Hours
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 2. Fire Chief Report – Chief Ferguson
 3. Deputy Chief Reports- Deputy Chief Saalsaa
 4. Office Administrator Financial Report & Board Secure File Storage Options- Scott
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association – President Eddy
 2. IAFF Local 4925 – President Moser
 3. City Council Liaison- Councilor Christopher McMorran

VI. OLD BUSINESS

1. Personnel Manual and Administrative Directives Review Update- Ferguson
2. Strategic Plan Review- Ferguson

VII. NEW BUSINESS

1. Chief Review Process- Edmonds
2. Appoint Budget Officer- Scott
3. Appoint Budget Committee- Scott
4. Automatic & Mutual Aid Agreements- Ferguson
5. SAFER Grant Board Support- Ferguson
6. Schedule Work Session for Board for Master Plan- Edmonds
6. Board Member Code of Conduct Discussion (Ken Jones' List)
Start with Item #12

VIII. ACTION ITEMS

- IX. NEXT MEETING – March 11, 2024

- X. ADJOURNMENT