

PHILOMATH FIRE & RESCUE

March 13, 2023

Location: Philomath Fire & Rescue

3:00 pm

Regular Session Board Meeting

Join Zoom Meeting

[https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XS
HRvQT09](https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XSHRvQT09)

Meeting ID: **857 8949 8234**

Passcode: **860360**

- I. CALL TO ORDER/ROLL CALL

- II. CONSENT AGENDA
 - a. Minutes – February 13, 2023
 - b. Minutes- February 23, 2023 Special Session
 - c. Minutes- March 10, 2023 Executive Session
 - d. Bills – February
 - e. Chief Vacation Hours

- III. PUBLIC COMMENT

- IV. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 2. Fire Chief Report – Ferguson
 3. Run Statistics- DC Saalsaa
 4. Board Secretary – Scott
 - Revenue/Expense Report
 - New Financial Report Options

- OSCU and Citizens Bank Credit Cards Update
- Petty Cash Update
- May Election Reminder for Board Members

V. REPRESENTATIVE REPORTS

1. Volunteer Association – President Eddy
2. IAFF Local 4925 – President Moser

VI. OLD BUSINESS

1. Cyber Security – DC Saalsaa
2. Job Description Bundle- Second Reading- Ferguson
3. Vision & Value Statements- Second Reading- Converse
4. Review Budget Calendar- Set Budget Meeting Time- Scott
5. Contractor Trailer and 232 Payments Allocation- Ferguson/Scott

VII. NEW BUSINESS

1. Appoint Budget Committee- Scott
2. Wage, Benefits, COLA recommendations- Chief Ferguson
3. Chief Check In- Phillips
4. Identify Board Rep for next Volunteer Business Meeting- Scott
5. Board Member Recruiting- Phillips
6. Board Member Orientation and Mentoring- Phillips
7. Emails to Board Members- Ferguson

VIII. ACTION ITEMS

IX. NEXT MEETING – April 10, 2023

X. ADJOURNMENT

Insist that all business transactions be on an ethical and above-board basis.