

PHILOMATH FIRE & RESCUE

September 11, 2023

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- August 14, 2023
 - b. Bills – August
 - c. 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- Scott
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association – President Eddy
 2. IAFF Local 4925 – President Moser
- VI. OLD BUSINESS

1. Credit Card Transition Plan Update- Scott
2. Personnel Manual and Administrative Directives Review- Ferguson

VII. NEW BUSINESS

1. Surplus Radio Antenna Mount- Ferguson
Staff Recommended Action: Move to surplus radio antenna mount.
2. Appreciation Dinner (Set the Date- February 2024?)- Scott
3. EMS Training Reimbursement Policy- Ferguson
4. Board Member Code of Conduct Discussion (Ken Jones' List)

VIII. ACTION ITEMS

- IX. NEXT MEETING – October 9, 2023

- X. ADJOURNMENT