PHILOMATH FIRE & RESCUE

November 13, 2023

Location: Philomath Fire & Rescue

3:00 pm

<u>Regular Session Board Meeting</u>

Join Zoom Meeting

https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XSHRvQT09

Meeting ID: **857 8949 8234**

Passcode: **860360**

I. <u>CALL TO ORDER/ROLL CALL</u>

II. <u>CONSENT AGENDA</u>
   a. Minutes- October 9, 2023
   b. Bills – October
   c. Chief Vacation Hours

III. <u>PUBLIC COMMENT</u>

IV. <u>STAFF REPORTS</u>
   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. <u>REPRESENTATIVE REPORTS</u>
   1. Volunteer Association – President Eddy
   2. IAFF Local 4925 – President Moser
   3. City Council Liaison- Councilor Christopher McMorran

VI.   <u>OLD BUSINESS</u>
1. Credit Card Transition Plan Update- Scott
2. Personnel Manual and Administrative Directives Review Update- Ferguson
3. Appreciation Dinner Update- Phillips
4. Howard's Heritage LLC Letter Update- Ferguson

VII.   <u>NEW BUSINESS</u>
1. Conflagration Income Discussion- Ferguson
2. Board Member Code of Conduct Discussion (Ken Jones' List)

VIII.   <u>ACTION ITEMS</u>

IX.   <u>NEXT MEETING</u> – December 11, 2023

X.   <u>ADJOURNMENT</u>

PHILOMATH FIRE & RESCUE
November 13, 2023

Location: Philomath Fire & Rescue
1035 Main St, Philomath, OR 97370
Immediately Following Regular Session Board Meeting

Executive Session Board Meeting

ORS 192.660(2)(n)(D) and 192.660(2)(n)(E) To discuss information about review or approval of programs relating to the security of telecommunication systems, including cellular, wireless or radio systems and data transmissions by whatever means provided.

192.660(2)(i) and 192.660(8) To evaluate the performance of an officer, employee or staff member.

I.   <u>CALL TO ORDER/ROLL CALL</u>

II.   <u>DISCUSSION</u>

III. <u>ADJOURNMENT</u>