

PHILOMATH FIRE & RESCUE

April 10, 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- March 13, 2023
 - b. Bills – March
 - c. Chief Vacation Hours
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 - Identify Board Rep for May Volunteer Business Meeting
 2. Fire Chief Report – Ferguson
 3. Run Statistics- DC Saalsaa
 4. Board Secretary – Scott
 - Financial Reports
 - OSCU and Citizens Bank Credit Cards Update

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- Final Reading- Ferguson
3. Review Budget Calendar- Scott
4. Chief Check In- Phillips Report- *will deligate*
5. *Chief COLA Proposal/Recommendation- Phillips Report- will delegate*

VII. NEW BUSINESS

1. Polk County Ambulance Proposal- Ferguson
2. Hoskins Kings Valley Contract Update- Ferguson
3. Severance Event Reimbursement Payment Allocation- Scott

VIII. ACTION ITEMS

IX. NEXT MEETING – May 8, 2023

X. ADJOURNMENT

Refuse to use his/her position on the Board in any way whatsoever for personal gain or for personal prestige.