

PHILOMATH FIRE & RESCUE

October 17, 2022

Location: Philomath Fire & Rescue

3:00 pm

Regular Session Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XSHRvQT>

09

Meeting ID: **857 8949 8234**

Passcode: **860360**

- I. CALL TO ORDER/ROLL CALL
- II. CONSENT AGENDA
 1. Minutes – September 8th, 2022
 2. Minutes - September 12th, 2022
 3. Minutes – September 23rd, 2022
 4. Bills – September
 5. Civil Service Commission Minutes
 6. Chief Vacation Hours
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 - Board Announcement – Fire Chief
 2. Board Secretary Report
 3. DC Saalsaa Revenue/Statistic Report
 - Review of Check Register – Checks #33361 – Paula Anderson, 33362 – Alex Schilz issued with 1 signature each
 - Audit FY Ending 06/30/22 Notes
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association - Louden
 2. IAFF Local 4925 – Licon
- VI. OLD BUSINESS
 1. Chief Review Process – Edmonds & Phillips
 2. Board Self-Assessment - Brand
 3. Lieutenant Job Description – 1st Reading
 4. Administrative Assistant Job Description – 1st Reading
 5. SDAO Best Practices Self-Assessment Work Session
- VII. NEW BUSINESS
 1. Cyber Security – DC Saalsaa
 2. Strategic Plan Quarterly Update
 3. Questions and Answers Opportunity: Board/Staff/Volunteers
 4. Quarterly Board Report to Volunteers

VIII. ACTION ITEMS

IX. NEXT MEETING – November 14, 2022

X. ADJOURNMENT

A Fire Board member shall strive to:

Respect opinions of others and graciously accept the principle of “majority rules” in Board meetings.

(Board Member Code of Conduct presented by Ken Jones at the 2014 Fire Service Conference)