

PHILOMATH FIRE & RESCUE

August 14, 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- July 10, 2023
 - b. Bills – July
 - 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. OSCU and Citizen's Bank Credit Card Transition Plan- Scott
2. Surplus Turbo Drafts- Ferguson

VII. NEW BUSINESS

1. Swear In Board Member (Joe Brier)- Edmonds
2. Personnel Manual and Administrative Directives Review- Ferguson
3. Civil Service Commission Appointment of Christopher McMorran
4. Board Member Code of Conduct Discussion (Ken Jones' List)

VIII. ACTION ITEMS

IX. NEXT MEETING – September 11, 2023

X. ADJOURNMENT