

PHILOMATH FIRE & RESCUE

September 12, 2022

Location: Philomath Fire & Rescue

3:00 pm

Board Meeting

- I. CALL TO ORDER/ROLL CALL
- II. CONSENT AGENDA
 1. Minutes – August 4, 2022
 2. Minutes – August 8, 2022
 3. Bills – August 2022
 4. Chief Vacation Hours
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 - Reminders for Board Members
 2. Fire Chief –Report [Ferguson]
 3. Board Secretary – Rodriguez
 - Revenue/Expense Report
 - Review of Check Register
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association - Louden
 2. IAFF Local 4925 – Licon
- VI. OLD BUSINESS
 1. Chief Review Process – Edmonds & Phillips
 2. Standard of Coverage – Annual Review
 3. Board Self-Assessment - Brand
 4. Lieutenant Job Description – 1st Reading
 5. Union Motions
- VII. NEW BUSINESS
 1. OFDDA Conference – November 2-5, 2022 in Hood River
 2. Board Check-in – “Pulse Check”
 3. Best Practices Survey
 4. Letter from Accuity
 5. Administrative Assistant Job Description – 1st Reading
- VIII. ACTION ITEMS
- IX. NEXT MEETING – October 10th, 2022
- X. ADJOURNMENT

A Fire Board member shall strive to:

Make decisions only after all available facts bearing on a question have been presented and discussed.

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