

PHILOMATH FIRE & RESCUE

January 8, 2024

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. AUDIT PRESENTATION
 - a. Annual Audit Presentation by Kori Sarrett, Accuity LLC.
- III. CONSENT AGENDA
 - a. Minutes- December 11, 2023
 - b. Bills – December
 - c. Chief Vacation Hours
- IV. PUBLIC COMMENT
- V. 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
- VI. REPRESENTATIVE REPORTS
 1. Volunteer Association – President Eddy

2. IAFF Local 4925 – President Moser
3. City Council Liaison- Councilor Christopher McMorran

VII. OLD BUSINESS

1. Personnel Manual and Administrative Directives Review Update- Ferguson
2. Appreciation Dinner Update- Phillips

VIII. NEW BUSINESS

1. Strategic Plan Review- Ferguson
2. Budget Calendar Review- Scott
3. Newspaper of Record Discussion- Scott
4. Board Member Code of Conduct Discussion (Ken Jones' List)

IX. ACTION ITEMS

- X. NEXT MEETING – February 12, 2024

XI. ADJOURNMENT