

PHILOMATH FIRE & RESCUE

September 8, 2025

Location: Philomath Fire & Rescue

Regular Session Board Meeting

3:00 pm

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 14, 2025 Regular Session
- b. Minutes- August 11, 2025 Regular Session
- c. Bills – August
- d. Chief Vacation Hours

Staff recommended action: Move to approve Consent Agenda as presented.

III. PUBLIC COMMENT

IV. STAFF REPORTS

1. Board Report
 - Review Board Calendar
 - Volunteer Association Meeting- October (Phillips)
 - Town Hall Update- Brand
 - Chief Check In- Brier
2. Fire Chief Report – Chief Ferguson
3. Operations Chief Report- Ops Chief Eddy

Printed copies are for reference only. Please refer to philomathfire.com for the latest version.

4. Office Administrator Financial Report- Scott

V. REPRESENTATIVE REPORTS

1. Volunteer Association – Association Representative
2. IAFF Local 4925 – Training Captain Viktor Bovbjerg
3. City Council Liaison- Mayor Christopher McMorran

VI. OLD BUSINESS

1. Levy Update- Scott

VII. NEW BUSINESS

1. Set Date for Appreciation Dinner- Scott
2. OFDDA Conference Attendance Confirmation (Nov 20-22)- Scott
3. 2025-2026 Board Goals- Brand
4. Job Description Update- Eddy
5. Handheld Radio Purchase- Eddy

VIII. ACTION ITEMS

IX. NEXT MEETING – October 13, 2025

X. ADJOURNMENT