

PHILOMATH FIRE & RESCUE

January 13, 2025

Location: Philomath Fire & Rescue

Work Session Board Meeting

Immediately Following Regular Session

- I. CALL TO ORDER/ROLL CALL- The Philomath Fire & Rescue Board of Directors Work Session meeting was called to order by President Doug Edmonds at 17:15. Board members present included: President Doug Edmonds, Vice President Rick Brand, Treasurer Ken Corbin, and Joe Brier. Board Member Daphne Phillips was unable to attend. Philomath Fire & Rescue staff in attendance included: Chief Chancy Ferguson, Office Administrator Ashley Scott and Operations Chief Dan Eddy.
- II. BOARD POLICY- Will be updated by President Edmonds and presented at a future board meeting.
- III. MASTER PLAN- Building Master Plan: Draft provided via email and printed for each participant. The new Master Plan utilizing trigger points to make updates to the organization. Discussion occurred.
- IV. ACTION ITEMS- None.
- V. ADJOURNMENT- 17:49