

PHILOMATH FIRE & RESCUE

August 10, 2026

Location: Philomath Fire & Rescue

Regular Session Board Meeting

3:00 pm

Join Zoom Meeting

[https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XS
HRvQT09](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 13, 2026, Regular Session
- b. Bills – July
- c. 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
 - National Night Out- August 4, 2026 Recap (Canceled)
 - Chief Check In- June (Brand), July (Brier)
- 2. Fire Chief Report – Chief Ferguson
- 3. Operations Chief Report- Ops Chief Eddy
- 4. Office Administrator - Scott
 - Financial Report

V. REPRESENTATIVE REPORTS

- 1. Volunteer Association – Association Representative

2. IAFF Local 4925 – Training Captain Viktor Bovbjerg
3. City Council Liaison- Diane Crocker

VI. OLD BUSINESS

1. District Liaison Report- Brand
2. Chief 360 Survey- Brand
3. Property Annexation- Ferguson

VII. NEW BUSINESS

1. Equipment Reserves Resolution
2. Reaffirmation of Reserve Funds
Vehicle – vote needed for both
Building
3. 26-07 Resolution to Levy Taxes (including Factor for Delinquency- \$13,608)
4. Job Descriptions- Ferguson
5. Surplus Items- Ferguson

VIII. ACTION ITEMS

IX. NEXT MEETING – September 14, 2026

X. ADJOURNMENT