

PHILOMATH FIRE & RESCUE

September 14, 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- August 10, 2026, Regular Session
- b. Bills – July
- 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 (10/6 Brier)
 - Chief Check In- July (Brier), August (Corbin), September (Phillips), October (Brand)
- 2. Fire Chief Report – Chief Ferguson
- 3. Operations Chief Report- Ops Chief Eddy
- 4. Office Administrator - Scott
 - Financial Report (July & August)
 - CenterPoint Financial Software Transition Update

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- Scott
3. Property Annexation Update- Ferguson & Commissioner Shepard
4. Administrative Officer & Operation's Chief Job Descriptions Final Reading

VII. NEW BUSINESS

1. Oregon Community Foundation Grant Usage

VIII. ACTION ITEMS

IX. NEXT MEETING – October 12, 2026

X. ADJOURNMENT