

# PHILOMATH FIRE & RESCUE

January 9, 2025

Location: Via Zoom

## Emergency Session Board Meeting

3:15 pm

- I. CALL TO ORDER/ROLL CALL- The Philomath Fire & Rescue Board of Directors Emergency Session meeting was called to order by President Doug Edmonds at 15:16. Board members present included: President Doug Edmonds, Treasurer Ken Corbin, and Daphne Phillips. Vice President Rick Brand and Board Member Joe Brier were unable to attend. Philomath Fire & Rescue staff in attendance included: Chief Chancy Ferguson, Office Administrator Ashley Scott and Operations Chief Dan Eddy.
  
- II. 265 Emergency Repairs- Chief Ferguson discussed our current Conflagration wildfire response to California, our crew stopped for fuel in Corning, California and noticed problem with transfer case. Luckily there was a repair shop across the street so there were no tow costs. Chief Ferguson asked for the Board to authorize up to \$15,000 for repairs.  
***Edmonds motioned to repair 265 in Corning California to not exceed \$15,000. Seconded by Phillips.***  
Discussion was had to understand logistics and current impacts on emergency response in Philomath.  
*Voting results 3-0 Passes with a quorum present:*  
*Edmonds: In Favor*  
*Corbin: In Favor*  
*Phillips: In Favor*
  
- III. ADJOURNMENT- 15:20