

PHILOMATH FIRE & RESCUE

May 11, 2026

Location: Philomath Fire & Rescue

Regular Session Board Meeting

3:00 pm

I. CALL TO ORDER/ROLL CALL- The Philomath Fire & Rescue Board of Directors Regular Session Board Meeting was called to order by President Rick Brand at 15:09. Board members present included President Rick Brand, Treasurer Ken Corbin, Joe Brier and Matt Kennedy (via Zoom). Board Members unable to attend: Vice President Daphne Phillips. Philomath Fire & Rescue staff in attendance included: Chief Chancy Ferguson, Operation's Chief Dan Eddy, Captain Bovbjerg, and Office Administrator Ashley Scott (via Zoom).

II. CONSENT AGENDA

- a. Minutes- April 13, 2026, Regular Session
- b. Minutes- April 15, 2026 Budget Committee Meeting
- c. Bills – April
- d. Chief Vacation Hours

Brier moved to approve the Consent Agenda as presented. Seconded by Corbin.

Discussion: None.

Voting results: 4-0. Passes with a quorum present:

Brand: In Favor

Corbin: In Favor

Brier: In Favor

Kennedy: In Favor

III. PUBLIC COMMENT – None.

IV. STAFF REPORTS

1. Board Report

- Review Board Calendar
 - Volunteer Association Meeting- June (Brier), Corbin attended the May meeting.

- Pancake Breakfast Recap- Over 100 people attended, the crews were able to keep up on food.
 - National Night Out- August 4, 2026, Board Members are welcome to attend.
 - Chief Check In- May Kennedy discussed a slower pace of emergency calls, RV update high quality pool and levy is hopeful as well. June (Brand)- will schedule in the future.
2. Fire Chief Report – Included in the Board Packet, highlights discussed by Chief Ferguson. Highlights and additions included: at the Pancake Breakfast, Corvallis Rural Fire District President discussed an opportunity to meet with Board Members from other rural fire districts in the area, received OSFM Wildfire Staffing Grant and BCF Grant for Engineering. RV process was very good and added two additional RVs to the crew. Fit Tester may need to be repaired externally. Tomorrow night, Training RT-130 begins. Patrick Lumber donated bark chips to help update our landscaping. The community has been appreciative during all public meetings and community engagement opportunities. The recent fire, the response was quick and Corvallis Fire Department was very helpful. Monroe Rural Fire Protection District covered the district during.
 3. Operations Chief Report- Included in the Board Packet and highlights discussed by Ops Chief Eddy. Highlights and additions included: Last week, tempo changed dramatically. Riverstrong reports were updated, and their local support is great.
 4. Office Administrator Financial Report- Included in the Board Packet and discussed by Scott.

V. REPRESENTATIVE REPORTS

1. Volunteer Association – Association Representative not present and no report submitted.
2. IAFF Local 4925 – Training Captain Viktor Bovbjerg had no additional information to include in addition to the report and is happy to be a part of the team.
3. City Council Liaison- Diane Crocker not present and no report submitted.

VI. OLD BUSINESS

1. Levy Update - Chief Ferguson discussed earlier in the meeting.
2. District Liaison Report- Brand has added this as an Action Item to reach out to CRFPD President.

VII. NEW BUSINESS

1. None.

VIII. ACTION ITEMS

- a. Brand will reach out to CRFPD about Board President Connections.

IX. NEXT MEETING – June 8, 2026

X. ADJOURNMENT- 15:36.