

PHILOMATH FIRE & RESCUE

January 13, 2025

Location: Philomath Fire & Rescue

Regular Session Board Meeting

3:00 pm

Join Zoom Meeting

<https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XS>

[HRvQT09](#)

Meeting ID: **857 8949 8234**

Passcode: **860360**

- I. CALL TO ORDER/ROLL CALL
- II. AUDIT PRESENTATION- Kori Sarrett, Accuity
Staff recommended action: Move to approve the Accuity Annual Financial Report dated June 30, 2024 as presented.
- III. CONSENT AGENDA
 - a. Minutes- December 9, 2024 Regular Session
 - b. Bills – December
 - c. Chief Vacation Hours*Staff recommended action: Move to approve Consent Agenda as presented.*
- IV. PUBLIC COMMENT
- V. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 - Appreciation Dinner- February 8, 2025 at Patrick Lumber Timber Hall
 2. Fire Chief Report – Chief Ferguson

3. Operations Chief Report- Ops Chief Eddy
4. Office Administrator Financial Report- Scott

VI. REPRESENTATIVE REPORTS

1. Volunteer Association – Association Representative
2. IAFF Local 4925 – President Taylor
3. City Council Liaison- Councilor Christopher McMorran

VII. OLD BUSINESS

1. Master Plan Community Survey Questions Update- Chief Ferguson
2. Work Session- Board Policy and Master Plan
3. Levy Assistance Update- Scott

VIII. NEW BUSINESS

1. Drone Program Job Description- Chief Ferguson
Staff recommended action: Move to forward sUAS Pilot Job Description to Final Reading.
2. Conflagration Income Resolution- Chief Ferguson
Staff recommended action: Move to approve Resolution 25-01 as presented.
3. Surplus 293- Chief Ferguson
Staff recommended action: Move to approve that Chief Ferguson has the authority to sell the 2010 F150 by closed bid.
4. Set Budget Calendar- Scott
Staff recommended action: Move to approve the Budget Calendar as presented.
5. SDAO Organizational Assessment- Chief Ferguson

IX. ACTION ITEMS

X. NEXT MEETING – February 10, 2025

XI. ADJOURNMENT