

PHILOMATH FIRE & RESCUE

February 9, 2026

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. ENTER INTO EXECUTIVE SESSION
- III. CONSENT AGENDA
 - a. Minutes- January 12, 2026, Regular & Executive Sessions
 - b. Bills – January
 - 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 28, 2026
 - Volunteer Association Meeting- February (Corbin) April (Brier)
 - Chief Check In- February (Brier)
 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 – Training Captain Viktor Bovbjerg
3. City Council Liaison- Diane Crocker

VII. OLD BUSINESS

1. Levy Update (Resolution 26-02) - Chief Ferguson
Staff recommended action: Move to approved Resolution 26-02 as written.
2. Philomath Community Vision 2050 Board Liaison- Scott
Staff recommended action: Move to appoint Insert Board Member Name to be the Philomath Community Vision 2050 Liaison for Philomath Fire & Rescue.

VIII. NEW BUSINESS

1. Future of Wren Station (202) Discussion- Chief Ferguson
2. Appoint Budget Officer- Scott
3. Appoint Budget Committee- Scott

IX. ACTION ITEMS

X. NEXT MEETING – March 9, 2026

XI. ADJOURNMENT

PHILOMATH FIRE & RESCUE

February 9, 2026

**Location: Philomath Fire & Rescue
1035 Main St, Philomath, OR 97370
3 pm (after Roll Call of Regular Session Meeting)
Executive Session Board Meeting**

ORS 192.660(2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

- I. CALL TO ORDER/ROLL CALL
- II. DISCUSSION
- III. ADJOURNMENT