

PHILOMATH FIRE & RESCUE

March 23, 2022

Special Session and Executive Session

- I. CALL TO ORDER/ROLL CALL – The Philomath Fire & Rescue Board of Directors meeting was called to order at 12:03 by Vice President Phillips. Board members present included Vice President Daphne Phillips, Treasurer Ken Corbin, and Doug Edmonds. Robyn Jones, former Board President, had previously resigned at the March 14th meeting.
Staff Members present were Fire Chief Tom Miller and Office Administrator (OA) Lillee Rodriguez.
Guests Present: Mellissa Miller, Volunteer President Andy Loudon, Sam Schmeusser, and Stephanie Vallancey.
- II. DISCUSSION – Vice President Phillips moved the meeting to Executive Session, citing ORS 192.660(2)(i) and 192.660(8) To evaluate the performance of an officer, employee or staff member.
- III. ADJOURNMENT – Executive Session was adjourned at 13:02.

Special Session Board Meeting

- I. CALL TO ORDER/ROLL CALL – The Philomath Fire & Rescue Board of Directors resumed the Special Session with all the prior board members and staff present at 3:04. President Phillips stated that Rick Brand was able to attend the Executive Session by phone.
- II. DISCUSSION – Vice President Phillips stated that there was no discussion to be had and no action to be taken at this time.
- III. ADJOURNMENT – The Board adjourned their Special Session meeting at 13:04.