

PHILOMATH FIRE & RESCUE

May 11, 2026

Location: Philomath Fire & Rescue

3:00 pm

Budget Hearing

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. BUDGET HEARING OPEN/PUBLIC INPUT
- III. RESOLUTIONS ADOPTING BUDGET AND TAX LEVY
Staff Recommended Motion: Adopt the Budget Resolution 26-03.
Staff Recommended Motion: Adopt the Resolution Levying Taxes 26-04.
- IV. ADJOURNMENT

PHILOMATH FIRE & RESCUE

May 11, 2026

Location: Philomath Fire & Rescue

Regular Session Board Meeting

3:00 pm

Join Zoom Meeting

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

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I. CALL TO ORDER/ROLL CALL

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

Staff recommended action: Move to approve Consent Agenda as presented.

III. PUBLIC COMMENT

IV. STAFF REPORTS

1. Board Report
 - Review Board Calendar
 - Volunteer Association Meeting- June (Brier)
 - National Night Out- August 4, 2026
 - Chief Check In- May (Kennedy), June (Brand)
2. Fire Chief Report – Chief Ferguson
3. Operations Chief Report- Ops Chief Eddy
4. Office Administrator Financial Report- Scott

V. REPRESENTATIVE REPORTS

1. Volunteer Association – Association Representative
2. IAFF Local 4925 – Training Captain Viktor Bovbjerg
3. City Council Liaison- Diane Crocker

VI. OLD BUSINESS

1. Levy Update - Chief Ferguson
2. District Liaison Report- Brand

VII. NEW BUSINESS

- 1.

VIII. ACTION ITEMS

IX. NEXT MEETING – June 8, 2026

X. ADJOURNMENT