

PHILOMATH FIRE & RESCUE

June 8, 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. CONSENT AGENDA
 - a. Minutes- May 11, 2026, Regular Session
 - b. Minutes- May 11, 2026 Budget Hearing
 - c. Bills – May
 - 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)
 - Need to schedule October and beyond.
 - National Night Out- August 4, 2026 (in lieu of Volunteer Business Meeting)
 - Chief Check In- May (Kennedy), June (Brand)
 - Need to schedule July and beyond.
 - 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 – July 13, 2026

X. ADJOURNMENT