

# PHILOMATH FIRE & RESCUE

May 12, 2025

**Location: Philomath Fire & Rescue**

**3:00 pm**

**Budget Hearing**

Join Zoom Meeting

[https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XS  
HRvQT09](https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XS<br/>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
- IV. ADJOURNMENT

# PHILOMATH FIRE & RESCUE

May 12, 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. CONSENT AGENDA

- a. Minutes- April 14, 2025 Regular Session
- b. Minutes- April 14, 2025 Executive Session
- c. Minutes- April 17, 2025 Budget Committee Meeting
- d. Bills – April
- e. 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 Business Meeting- Next Meeting- June 2<sup>nd</sup> (Corbin)
  - Chief Check In- May (Brier)
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 – President Taylor
3. City Council Liaison- Mayor Christopher McMorran

VI. OLD BUSINESS

1. Liaison for Adjoining Rural Fire Protection Districts Duties- Edmonds
2. Master Plan Update- Brier & Ferguson
3. Policy Updating- Ferguson

VII. NEW BUSINESS

1. 294 Future- Ferguson

VIII. ACTION ITEMS

IX. NEXT MEETING – June 9, 2025

X. ADJOURNMENT