

# PHILOMATH FIRE & RESCUE

**April 14, 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- March 10, 2025 Regular Session
- b. Minutes- March 10, 2025 Executive Session
- c. Bills – March
- 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
    - Budget Committee Meeting 4/17/25 at CPI
  - Volunteer Business Meeting- Next Meeting- June 2<sup>nd</sup> (Corbin)
  - Chief Check In- April 10<sup>th</sup> (Brand) & May (Brier)
2. Fire Chief Report – Chief Ferguson
3. Operations Chief Report- Ops Chief Eddy

**Printed copies are for reference only. Please refer to [philomathfire.com](http://philomathfire.com) for the latest version.**

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. Board Policy Update- Phillips
2. Drone Program Policy Final Reading- Chief Ferguson  
*Recommended action: Move to approve sUAS Policy as presented.*
3. 293 and Vehicle Update- Chief Ferguson
4. Liaison for Adjoining Rural Fire Protection Districts  
*Recommended action: Move to appoint (name member of the board) to be the liaison between the Philomath Fire & Rescue Board of Directors and adjoining Rural Fire Protection District's Board of Directors.*
5. Master Plan Update- Brier & Ferguson

VII. NEW BUSINESS

1. Levy Assistance Discussion- Edmonds
2. Surplus Spring Cleaning- Eddy  
*Recommended action: Move to approve the surplus of identified items as outlined in District Surplus Policy.*
3. Board Self Appraisal/ SDAO Best Practices- Scott

VIII. ACTION ITEMS

IX. PAUSE REGULAR SESSION FOR EXECUTIVE SESSION (SEE THAT AGENDA FOR DETAILS)

X. RETURN TO REGULAR SESSION FROM EXECUTIVE SESSION

XI. NEXT MEETING – May 12, 2025

XII. ADJOURNMENT

# PHILOMATH FIRE & RESCUE

**April 14, 2025**

**Location: Philomath Fire & Rescue  
1035 Main St, Philomath, OR 97370  
Immediately Following Regular Session Board Meeting  
Executive Session Board Meeting**

**ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.**

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