PHILOMATH FIRE & RESCUE

November 9, 2026

Location: Philomath Fire & Rescue

Regular Session Board Meeting

3:00 pm

Join Zoom Meeting

https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XSHRvQT09

Meeting ID: **857 8949 8234**

Passcode: **860360**

I. CALL TO ORDER/ROLL CALL

II. CONSENT AGENDA

a. Minutes- October 12, 2026, Regular Session
b. Bills – October
c. 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 (12/8 Phillips)
     - Chief Check In- October (Brand), November (Kennedy)
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

Printed copies are for reference only. Please refer to philomathfire.com for the latest version.

VI. OLD BUSINESS

1. District Liaison Report- Brand
2. Chief 360 Survey Update- Scott

VII. NEW BUSINESS

1.

VIII. ACTION ITEMS

IX. NEXT MEETING – December 14, 2026

X. ADJOURNMENT

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