

PHILOMATH FIRE & RESCUE

January 12, 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. AUDIT PRESENTATION- Accuity- Kori Sarrett
Staff recommended action: Move to approve Audit as presented.
- III. CONSENT AGENDA
 - a. Minutes-December 8, 2025 Regular & Executive Sessions
 - b. Minutes-December 18, 2025 Specials Session
 - c. Bills – December
 - d. Chief Vacation Hours*Staff recommended action: Move to approve Consent Agenda as presented.*
- IV. PUBLIC COMMENT
- V. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 - Appreciation Dinner- February 28, 2026
 - SDAO Conference Coming Up- February 5-8, 2026

- Volunteer Association Meeting- February (Corbin) April (Brier)
- Chief Check In- January (Brand) February (Brier)
- 2. Fire Chief Report – Chief Ferguson
- 3. Operations Chief Report- Ops Chief Eddy
- 4. Office Administrator Financial Report- Scott

VI. REPRESENTATIVE REPORTS

1. Volunteer Association – Association Representative
2. IAFF Local 4925 – Training Captain Viktor Bovbjerg
3. City Council Liaison- Mayor Christopher McMorran

VII. OLD BUSINESS

1. Levy Update - Chief Ferguson
Staff recommended action: Move to proceed with \$.50/1000 Local Option Levy on the May 2026 Special District Election.
2. Board Goals- Brand

VIII. NEW BUSINESS

1. Appoint Board Member to Begin Chief Review & Contract Negotiations
Staff recommended action: Move to appoint Insert Board Member Name(s) to begin Chief Ferguson’s Review and Contract Negotiations.
2. Set Budget Calendar
Staff recommended action: Move to adopt the Budget Calendar as presented.
3. Philomath Community Vision 2050 Board Liaison- Scott
Staff recommended action: Move to appoint Insert Board Member Name to be the Philomath Community Vision 2050 Liaison for Philomath Fire & Rescue.
4. **Resolution 26-01 for Conflagration Funds Allocation- Chief Ferguson (Added Item)**
Staff recommended action: Move to adopt the Resolution 26-01 as read.

IX. ACTION ITEMS

X. NEXT MEETING – February 9, 2026

XI. ADJOURNMENT