

# PHILOMATH FIRE & RESCUE

**March 10, 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. LEVY PRESENTATION  
Christopher McMorran, Mayor of Philomath
- III. CONSENT AGENDA
  - a. Minutes- February 10, 2025 Regular Session
  - b. Minutes- February 10, 2025 Executive Session
  - c. Bills – February
  - d. Chief Vacation Hours
- IV. PUBLIC COMMENT
- V. STAFF REPORTS
  1. Board Report
    - Review Board Calendar
    - Volunteer Business Meeting- Next Meeting-April (Phillips)
    - Chief Check In- March (Phillips) & April (Brand)
  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 – President Taylor
3. City Council Liaison- Mayor Christopher McMorran

VII. OLD BUSINESS

1. Board Policy- Edmonds
2. Drone Program Policy- Chief Ferguson  
*Recommended action: Move to forward the sUAS Policy to Final Reading.*
3. 293 and Vehicle Update- Chief Ferguson
4. Chief Contract Review and Exhibit A- Edmonds  
*Recommended action: Move to accept the Chief Contract Review and Exhibit A as presented.*

VIII. NEW BUSINESS

1. Wage, Benefits & COLA Recommendations- Scott  
*Recommended action: Move to accept the Wage, Benefits & COLA recommendations as presented.*
2. 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.*

IX. ACTION ITEMS

X. NEXT MEETING – April 14, 2025

XI. ADJOURNMENT

# PHILOMATH FIRE & RESCUE

March 10, 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