

PHILOMATH FIRE & RESCUE

March 11, 2024

Location: Philomath Fire & Rescue

3:00 pm

Regular Session Board Meeting

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- February 12, 2024 Work Session
 - b. Bills – February
 - c. Chief Vacation Hours
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 2. Fire Chief Report – Chief Ferguson
 3. Deputy Chief Reports- Deputy Chief Saalsaa
 4. Office Administrator Financial Report- Scott
- V. REPRESENTATIVE REPORTS
 1. Volunteer Association – President Eddy
 2. IAFF Local 4925 – President Moser
 3. City Council Liaison- Councilor Christopher McMorran

VI. OLD BUSINESS

1. Personnel Manual and Administrative Directives Review Update- Ferguson
2. Strategic Plan Review- Ferguson
3. Chief Review Process- Edmonds

VII. NEW BUSINESS

1. Wage, Benefits, and COLA Recommendations- Scott
2. Approval of Final Chief Contract- Edmonds
3. Board Secure File Storage Options- Scott
4. Master Plan Review- Ferguson
5. Emergency Phones at Station 202 & 203- Ferguson
6. Riverstrong Resiliency Purchase- Ferguson & Saalsaa

VIII. ACTION ITEMS

IX. NEXT MEETING – April 8, 2024

X. ADJOURNMENT

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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