

PHILOMATH FIRE & RESCUE

February 4, 2022

Location: Philomath Library

1050 Applegate St, Philomath, OR 97370

Executive Session Board Meeting

- I. CALL TO ORDER/ROLL CALL – The Philomath Fire Board of Directors meeting was called to order at 15:01 by President Jones. Board members present included President Robyn Jones, Vice President Daphne Phillips, Treasurer Ken Corbin, Doug Edmonds, and Rick Brand. No guests, members of the public, or press were present.
- II. DISCUSSION – The Board members adjourned to Executive Session under ORS 192.660(2)(i) and 192.660(8) To evaluate the performance of an officer, employee or staff member. The Board members came out of executive session. No motions or decisions were made at this meeting.
- III. ADJOURNMENT – The meeting was adjourned at 16:04.