

PHILOMATH FIRE & RESCUE

July 13, 2026

Location: Philomath Fire & Rescue

Regular Session Board Meeting

3:00 pm

- I. CALL TO ORDER/ROLL CALL- The Philomath Fire & Rescue Board of Directors Regular Session Board Meeting was called to order by President Rick Brand at 15:00. Board members present included President Rick Brand, Treasurer Ken Corbin, Joe Brier and Matt Kennedy. Board Members unable to attend: Vice President Daphne Phillips. Philomath Fire & Rescue staff in attendance included: Chief Chancy Ferguson, Operation's Chief Dan Eddy, Training Captain Bovbjerg, and Office Administrator Ashley Scott. Guests included: Diane Crocker, James & Ardis Belknap.

II. CONSENT AGENDA

- a. Minutes- June 8, 2026, Regular Session
- b. Bills – June
- c. Chief Vacation Hours

Brier moved to accept the Consent Agenda as presented. Seconded by Kennedy.

Discussion: None.

Voting results: 4-0. Passes with a quorum present:

Brand: In Favor

Corbin: In Favor

Brier: In Favor

Kennedy: In Favor

III. PUBLIC COMMENT – None.

IV. STAFF REPORTS

- 1. Board Report
 - Review Board Calendar
 - Volunteer Association Meeting
 - Scheduled October and beyond.
 - National Night Out- August 4, 2026 (in lieu of Volunteer Business Meeting)

- Chief Check In- June (Brand), July (Brier)
 - Scheduled August and beyond.
- 2. Fire Chief Report – Included in the Board Packet and discussed by Chief Ferguson. Highlights and additions included: Chief Ferguson would like to move Conflagration income when they are received to the Personnel fund. Apparatus repairs were done in house. Water tender will likely be going back into the CAT for repairs on the transmission. OSFM crews have been busy cleaning up stations and painting hydrants to accurately depict flow for each hydrant. FRIEND fire camp participation was a large success. Brier asked Task Force leaders for conflagration responses.
- 3. Operations Chief Report- Included in the Board Packet and discussed by Ops Chief Eddy. Highlights included: 76 calls last month, several fire calls throughout the month.
- 4. Office Administrator – Included in the Board Packet and highlights were discussed by Scott.
 - Financial Report
 - Center Point Update
 - OGEC Law Guide Updated June 2026

V. REPRESENTATIVE REPORTS

1. Volunteer Association – No report submitted or representative present.
2. IAFF Local 4925 – Training Captain Viktor Bovbjerg didn't have anything to report.
3. City Council Liaison- Diane Crocker discussed the Police Fee changed to \$5 (voting this evening), psilocybin no longer banned, potential for cannabis to be coming to Philomath.

VI. OLD BUSINESS

1. District Liaison Report- Brand discussed his conversation with Heidi Hagler, Corvallis Rural Fire Protection District President. They shared each other's minutes' locations to better keep each other informed. Alsea Rural Fire Protection District has received letters from Corvallis Fire Department to engage in Fire Defense Board.

VII. NEW BUSINESS

1. Chief 360 Survey Discussion- Scott discussed if any questions need adjusting prior to sending to the district. Board would like to add Strengths, areas of growth and improvement.
2. Election of Board Officers
 - President
 - Kennedy nominated Brand as President. Accepted by Brand.

Vice President

Kennedy nominated Brier as Vice President. Accepted by Brier.

Treasurer

Brier nominated Corbin as Treasurer. Accepted by Corbin.

Kennedy moved to approve the Slate as presented.

Voting results: 4-0. Passes with a quorum present:

Brand: In Favor

Corbin: In Favor

Brier: In Favor

Kennedy: In Favor

3. Civil Service Appointments

Christopher McMorran, Diane Crocker and Van Hunsaker approved by the Board.

Brier moved to approve the slate as stated.

Discussion: None.

Voting results: 4-0. Passes with a quorum present:

Brand: In Favor

Corbin: In Favor

Brier: In Favor

Kennedy: In Favor

4. State and Approve Meeting Day & Time

Approved by the Board with consensus for the 2nd Monday monthly at 3 pm.

5. Property Annexation Discussion- Chief Ferguson discussed the request to add their additional property to our fire district. Ardis Belknap discussed their history with the property and their future for their property. James Belknap discussed his relationship with our fire district and the planning they have gone through to get to this point. The addition of their property makes our district more contiguous.

Brier moved to accept the Resolution 26-05 as presented. Seconded by Corbin.

Discussion: Brier noted that the patience and additional water source that was created by the Belknap family is a valuable resource.

Voting results: 4-0. Passes with a quorum present:

Brand: In Favor

Corbin: In Favor

Brier: In Favor

Kennedy: In Favor

6. Approve Recurring Journal Entries

Kennedy moved to approve the Recurring Journal Entries as presented. Seconded by Brand.

Discussion: None.

Voting results: 4-0. Passes with a quorum present:

Brand: In Favor

Corbin: In Favor

Brier: In Favor

Kennedy: In Favor

7. GASB 103 Resolution 26-06

Kennedy moved to approve the Resolution 26-06 as presented, with the change of variance greater than 10%. Seconded by Corbin.

Discussion: None.

Voting results: 4-0. Passes with a quorum present:

Brand: In Favor

Corbin: In Favor

Brier: In Favor

Kennedy: In Favor

VIII. ACTION ITEMS

- Chief Ferguson to research a policy for the Board's Annexation Policy.

IX. NEXT MEETING – August 10, 2026

X. ADJOURNMENT- 16:48