

PHILOMATH FIRE & RESCUE

October 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](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- September 14, 2026, Regular Session
 - b. Bills – July
 - c. Bills- August
 - d. Bills- September
 - e. 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
 - Volunteer Association Meeting (10/6 Brier)
 - Chief Check In- September (Phillips), October (Brand)
 2. Fire Chief Report – Chief Ferguson
 3. Operations Chief Report- Ops Chief Eddy
 4. Office Administrator - Scott
 - Financial Report (July, August & September)

- CenterPoint Financial Software Transition Update
- OFDDA Conference Scholarship Opportunity

VI. REPRESENTATIVE REPORTS

1. Volunteer Association – Association Representative
2. IAFF Local 4925 – Training Captain Viktor Bovbjerg
3. City Council Liaison- Diane Crocker

VII. OLD BUSINESS

1. District Liaison Report- Brand
2. Chief 360 Survey- Scott
3. Administrative Officer & Operation's Chief Job Descriptions Final Reading
Staff recommended action: Move to accept the Administrative Officer and Operation's Chief Job Descriptions as presented.

VIII. NEW BUSINESS

1. Surplus Items- Ops Chief Eddy

IX. ACTION ITEMS

X. NEXT MEETING – November 9, 2026

XI. ADJOURNMENT