

PHILOMATH FIRE & RESCUE

January 16, 2025

Location: Philomath Fire & Rescue and Zoom

Continued From 1/13/2025 Board Meeting

1:00 pm

- I. CALL TO ORDER/ROLL CALL- The Philomath Fire & Rescue Board of Directors Continued From 1/13/2025 Board meeting was called to order by President Doug Edmonds at 13:01. Board members present via Zoom included: President Doug Edmonds, Vice President Rick Brand, Treasurer Ken Corbin, Daphne Phillips and Joe Brier was at Philomath Fire & Rescue. Philomath Fire & Rescue staff in attendance included: Chief Chancy Ferguson and Office Administrator Ashley Scott.

- II. Appoint Board Member to facilitate Chief Review
Interview members of the organization to gain additional Chief review feedback.
Phillip moved to appoint Doug Edmonds to facilitate Chief Review process and report back to the board at the next meeting. Corbin seconded.
Voting results 5-0 Passes with a quorum present:
Edmonds: In Favor
Brand: In Favor
Corbin: In Favor
Phillips: In Favor
Brier: In Favor

- III. Review Chief 360 Review SurveyMonkey Questions
Edmonds moved to approve the Chief 360 Review questions and begin the review process. Phillips seconded.
Voting results 5-0 Passes with a quorum present:
Edmonds: In Favor
Brand: In Favor
Corbin: In Favor
Phillips: In Favor
Brier: In Favor

- IV. Appoint Board Member to facilitate Master Plan with Chief & Staff

Brier moved to appoint Joe Brier to facilitate Master Plan process and report back to the board at the next meeting. Phillips seconded.

Voting results 5-0 Passes with a quorum present:

Edmonds: In Favor

Brand: In Favor

Corbin: In Favor

Phillips: In Favor

Brier: In Favor

V. Appoint Board Member to facilitate Chief Contract Negotiations

Edmonds moved to appoint Daphne Phillips to facilitate Chief Contract Negotiations and report back to the board at the next meeting. Corbin seconded.

Voting results 5-0 Passes with a quorum present:

Edmonds: In Favor

Brand: In Favor

Corbin: In Favor

Phillips: In Favor

Brier: In Favor

VI. ACTION ITEMS- None.

VII. NEXT MEETING – February 10, 2025

VIII. ADJOURNMENT- 13:08.