

PHILOMATH FIRE & RESCUE

November 19, 2021

Location: Philomath Fire & Rescue

4:00 PM

Special Session Board Meeting by Zoom

- I. CALL TO ORDER/ROLL CALL – The Philomath Fire & Rescue Board of Directors Special Session was called to order at 16:03 by President Robyn Jones. Board members present were President Robyn Jones, Vice President Daphne Phillips, Doug Edmonds, Rick Brand (joined at 16:12), and Treasurer Ken Corbin. Staff present was Fire Chief Tom Miller.
- II. ACTION ITEMS - Purchase of New Firefighting Vehicle – Chief Miller stated that the District personnel had an opportunity to evaluate and drive this vehicle earlier in the month. He added that the final cost for the vehicle will be \$289,601, per the included proposal from Hughes Fire Equipment. Chief Miller and the Board discussed additional costs for logos and outfitting, estimated at about \$8,000. Chief Miller clarified that this vehicle will be a suitable vehicle for Station 202, the size of the bay and the number of response personnel in that area. Chief Miller and the Board discussed funding for the vehicle as well as some of the specifications of it. **Phillips motioned to approve the purchase of this vehicle in the amount of \$289,601. Corbin seconded.** Edmonds reminded the Board that this new vehicle purchase will need to be factored into the vehicle replacement plan and the strategic planning. **Motion passed 5-0.**
- III. PUBLIC COMMENT – None.
- IV. ADJOURNMENT – Meeting adjourned at 16:15.