

# PHILOMATH FIRE & RESCUE

**October 14, 2024**

**Location: Philomath Fire & Rescue**

**Regular Session Board Meeting**

**3:00 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XS>

[HRvQT09](#)

Meeting ID: **857 8949 8234**

Passcode: **860360**

- I. CALL TO ORDER/ROLL CALL
- II. CONSENT AGENDA
  - a. Minutes- September 9, 2024 Regular Session
  - b. Bills –September
  - c. Chief Vacation Hours
- III. PUBLIC COMMENT
- IV. STAFF REPORTS
  1. Board Report
    - Review Board Calendar
  2. Fire Chief Report – Chief Ferguson
  3. Deputy Chief Reports- Deputy Chief Saalsaa
  4. Office Administrator Financial Report- Scott
- V. REPRESENTATIVE REPORTS
  1. Volunteer Association – President Eddy
  2. IAFF Local 4925 – President Taylor
  3. City Council Liaison- Councilor Christopher McMorran

VI. OLD BUSINESS

1. Policy Update- Ferguson
  - a. Revised Personnel Handbook with Union Clarification
2. Master Plan Community Survey Options- Ferguson

VII. NEW BUSINESS

1. Accuity Financial Audit Completed- Ferguson & Scott
  - a. Resolution 24-03: Transfer Appropriations from the General Fund to Bond Debt Services
  - b. Resolution 24-04: Closing out 2016- Capital Projects Bond Fund

VIII. ACTION ITEMS

IX. NEXT MEETING – November 12, 2024

X. ADJOURNMENT