

PHILOMATH FIRE & RESCUE

November 10, 2025

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, Vice President Daphne Phillips (via Zoom at 15:02), Treasurer Ken Corbin at 15:02 and Matt Kennedy. Absent Board Members included: Joe Brier. Philomath Fire & Rescue staff in attendance included: Chief Chancy Ferguson, Operations Chief Dan Eddy, Office Administrator Ashley Scott, and Training Captain Viktor Bovbjerg.

- II. CONSENT AGENDA
 - a. Minutes- October 13, 2025 Regular Session
 - b. Bills – October
 - c. Chief Vacation Hours

Corbin moved to approve Consent Agenda as presented. Kennedy seconded.

Discussion: None.

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

Brand: In Favor

Phillips: In Favor

Corbin: In Favor

Kennedy: In Favor

- III. PUBLIC COMMENT- None.

- IV. STAFF REPORTS
 1. Board Report- Brand discussed meeting with Merkley & Wyden’s staff about future funding options.
 - Review Board Calendar- OFDDA Conference
 - Volunteer Association Meeting- December (Brand)
 - Chief Check In- November (Phillips)

2. Fire Chief Report – Included in the Board Packet and highlights discussed by Chief Ferguson. Additional updates, including hydrant testing were completed today, and mutual aid agreements signed with contiguous counties.
3. Operations Chief Report- Included in the Board Packet and highlights discussed by Ops Chief Eddy. Outside of fire season more fire responses were happening, storms brought a few additional fires, and lift assist coordination of care with other agencies.
4. Office Administrator Financial Report- Included in the Board Packet and highlights discussed by Scott.

V. REPRESENTATIVE REPORTS

1. Volunteer Association – Included in the Board Packet and no representative in attendance.
2. IAFF Local 4925 – Training Captain Viktor Bovbjerg discussed the spirited union discussions that have all ended with in the correct focus.
3. City Council Liaison- Mayor Christopher McMorran was unable to attend today's meeting.

VI. OLD BUSINESS

1. Levy Update - Chief Ferguson discussed a letter that has been given to Phillips to review. The Board Members in attendance were given a document created by Local Government Law Group.
2. Union Negotiations Update- Chief Ferguson discussed earlier in the meeting.
3. Board Goals- Brand left this on here as a standing item, if Board Members would like to add anything here- it will be available.

VII. NEW BUSINESS

1. No new business added.

VIII. ACTION ITEMS- No action items.

IX. NEXT MEETING – December 8, 2025- Ops Chief Eddy Recommended Holiday Sweaters

X. ADJOURNMENT – 15:46