

# PHILOMATH FIRE & RESCUE

February 10, 2025

**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. ORGANIZATIONAL ASSESSMENT PRESENTATION  
Roy Emery & Bill Anderson, Special Districts Association of Oregon Senior Consultants
  
- III. CONSENT AGENDA
  - a. Minutes- January 9, 2024 Emergency Session
  - b. Minutes- January 13, 2024 Regular Session
  - c. Minutes- January 13, 2024 Work Session
  - d. Minutes- January 16, 2024 Continued Session
  - e. Bills – January
  - f. Chief Vacation Hours
  
- IV. PUBLIC COMMENT
  
- V. STAFF REPORTS
  1. Board Report
    - Review Board Calendar

- Volunteer Business Meeting- February (Edmonds), Next Meeting-April (Phillips)
  - Appreciation Dinner Recap
  - OFDDA Conference- November 20-22 in Seaside
2. Fire Chief Report – Chief Ferguson
  3. Operations Chief Report- Ops Chief Eddy
  4. Office Administrator Financial Report- Scott

VI. REPRESENTATIVE REPORTS

1. Volunteer Association – Association Representative
2. IAFF Local 4925 – President Taylor
3. City Council Liaison- Councilor Christopher McMorran

VII. OLD BUSINESS

1. Master Plan Update- Chief Ferguson
2. Board Policy- Edmonds
3. Levy Assistance Update- Scott
4. Drone Program- Chief Ferguson  
*Recommended action: Move to forward sUAS Pilot Job Descriptions and Policy to Secon Reading.*
5. Surplus 293 Update- Chief Ferguson

VIII. NEW BUSINESS

1. Appoint Budget Officer  
*Recommended action: Move to appoint Chief Ferguson as Budget Officer for 2025-2026 Budget.*
2. Appoint Budget Committee  
*Recommended action: Move to appoint the following members \_\_\_\_\_ to our Budget Committee for 2025-2026 Budget.*
3. Chief Contract Review and Exhibit A.

IX. ACTION ITEMS

X. NEXT MEETING – March 10, 2025

XI. ADJOURNMENT

# PHILOMATH FIRE & RESCUE

February 10, 2025

**Location: Philomath Fire & Rescue  
1035 Main St, Philomath, OR 97370  
Immediately Following Regular Session Board Meeting  
Executive Session Board Meeting**

**ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.**

- I. CALL TO ORDER/ROLL CALL
- II. DISCUSSION
- III. ADJOURNMENT