

PHILOMATH FIRE & RESCUE

December 9, 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. INSURANCE PRESENTATION- Jeff Griffin WHA Insurance
- III. CONSENT AGENDA
 - a. Minutes- November 12, 2024 Regular Session
 - b. Bills – November
 - c. Chief Vacation Hours

Staff recommended action: Move to approve Consent Agenda as presented.
- IV. PUBLIC COMMENT
- V. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 - Chief Check in with Phillips (Scheduled November 15)
 - Chief Check in with Corbin (December)
 - Volunteer Association Business Meeting Representative- Brand

- Decide 2025 Board Members to Attend Volunteer Association Business Meetings.
- SDAO Conference Sign Ups
- 2. Fire Chief Report – Chief Ferguson
- 3. Deputy Chief Report- Deputy Chief Saalsaa
- 4. Office Administrator Financial Report- Scott

VI. REPRESENTATIVE REPORTS

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

VII. OLD BUSINESS

1. Master Plan Community Survey Questions Update- Chief Ferguson
2. Levy Assistance Options- Scott
3. Annexation Options- Chief Ferguson
4. Employee Handbook Final Reading

VIII. NEW BUSINESS

1. AFG Grant Submission Approval- Chief Ferguson
2. Work Session- Board Policy and Master Plan

IX. ACTION ITEMS

X. NEXT MEETING – January 13, 2025

XI. ADJOURNMENT