

PHILOMATH FIRE & RESCUE

January 16, 2025

Location: Philomath Fire & Rescue

Continued From 1/13/2025 Board Meeting

1:00 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. Appoint Board Member to facilitate Chief Review
Recommended Motion: Move to appoint (Insert Board Member Name) to facilitate Chief Review process and report back to the board at the next meeting.

- III. Review Chief 360 Review SurveyMonkey Questions
Recommended Motion: Move to approve the Chief 360 Review questions and begin review process.

- IV. Appoint Board Member to facilitate Master Plan with Chief & Staff
Recommended Motion: Move to appoint (Insert Board Member Name) to facilitate Master Plan process and report back to the board at the next meeting.

- V. Appoint Board Member to facilitate Chief Contract Negotiations
Recommended Motion: Move to appoint (Insert Board Member Name) to facilitate Chief Contract Negotiations and report back to the board at the next meeting.

- VI. ACTION ITEMS

- VII. NEXT MEETING – February 10, 2025

- VIII. ADJOURNMENT