

PHILOMATH FIRE & RESCUE

August 12, 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- July 8, 2024 Regular Session
 - b. Bills – July
 - 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 Moser
 3. City Council Liaison- Councilor Christopher McMorran
 - a. North 12th Street Properties

b. Fire Hydrant Testing

VI. OLD BUSINESS

1. Board Policy Updating & Self Appraisal: Final Reading- Edmonds & Ferguson
2. Policy Update- Ferguson
 - a. Review Conflagration Policy

VII. NEW BUSINESS

1. Organization Chart Discussion- Ferguson
2. Operations Chief Minimum Candidates desired by the Board- Ferguson
3. OFDDA Reservations for Board- Scott

VIII. ACTION ITEMS

IX. NEXT MEETING – September 9, 2024

X. ADJOURNMENT