

# PHILOMATH FIRE & RESCUE

July 20, 2022

Location: Philomath Fire & Rescue

Noon

Special Session Board Meeting

- I. CALL TO ORDER/ROLL CALL – The Philomath Fire & Rescue Board of Directors Special Session meeting was called to order by President Phillips at 11:59. Board members present included President Daphne Phillips, Joe Brier, Doug Edmonds, Treasurer Ken Corbin, and Vice President Rick Brand. Staff present was Office Administrator (OA) Lilee Rodriguez.  
Guests: Andy Louden, Jessica Olsen, and Dan Kearl
- II. DISCUSSION – President Phillips reminded the Board that they are there to approve the quote from HR Answers for their fact-finding investigation into the 3 charges of retaliation. Vice **President Brand motioned to approve payment of the quote from HR Answers. President Phillips seconded.** President Phillips noted that the quote is for approximately \$6,000 covering approximately 30 hours of work with the work completed over the next 2 to 4 weeks. **Motion passed 5-0.**
- III. ADJOURNMENT – Meeting adjourned at 12:04.