

PHILOMATH FIRE & RESCUE

June 8, 2026

Location: Philomath Fire & Rescue

Regular Session Board Meeting

3:00 pm

- I. CALL TO ORDER/ROLL CALL- The Philomath Fire & Rescue Board of Directors Regular Session Board Meeting was called to order by President Rick Brand at 15:02. Board members present included President Rick Brand, Treasurer Ken Corbin, and Joe Brier. Board Members unable to attend: Vice President Daphne Phillips and Matt Kennedy. Philomath Fire & Rescue staff in attendance included: Chief Chancy Ferguson, Operation's Chief Dan Eddy, Training Captain Bovbjerg, and Office Administrator Ashley Scott.

II. CONSENT AGENDA

- a. Minutes- May 11, 2026, Regular Session
- b. Minutes- May 11, 2026 Budget Hearing
- c. Bills – May
- d. Chief Vacation Hours

Brier moved to approve the Consent Agenda as presented. Seconded by Corbin.

Discussion: None.

Voting results: 3-0. Passes with a quorum present:

Brand: In Favor

Corbin: In Favor

Brier: In Favor

III. PUBLIC COMMENT – None.

IV. STAFF REPORTS

1. Board Report

- Review Board Calendar
 - Volunteer Association Meeting- June (Brier)- Ferguson & Eddy thanked the volunteer association for helping the Levy pass.
 - Need to schedule October and beyond- postpone until July Meeting.

- National Night Out- August 4, 2026 (in lieu of Volunteer Business Meeting)
- Chief Check In- May (Kennedy), June (Brand)
 - Need to schedule July and beyond- Brier (July), will schedule the rest at July Meeting.
- 2. Fire Chief Report – Included in the Board Packet and highlights discussed by Chief Ferguson. Highlights included: Resident Volunteer Update, AFG Grant Update, Wildland focused training, 241 repair discussed, an abundance of county and community meetings.
- 3. Operations Chief Report- Included in the Board Packet and highlights discussed by Ops Chief Eddy. Highlights included: Recap of YTD calls, significant calls,
- 4. Office Administrator Financial Report- Included in the Board Packet and highlights discussed by Scott. Highlights included:

V. REPRESENTATIVE REPORTS

1. Volunteer Association – Association Representative not present and no report submitted.
2. IAFF Local 4925 – Training Captain Viktor Bovbjerg discussed that there is nothing to report.
3. City Council Liaison- Diane Crocker discussed working on the City Service Fee and the retention of Public Safety.

VI. OLD BUSINESS

1. Levy Update - Chief Ferguson discussed officially passed and believes the mailers were beneficial. Creating a capital improvement plan to help utilize the future levy funding.
2. District Liaison Report- Brand discussed his connecting with Corvallis Rural Board Member. Chief Ferguson also discussed the current situation with Corvallis' position with Alsea Fire.

VII. NEW BUSINESS

1. None.

VIII. ACTION ITEMS- None.

IX. NEXT MEETING – July 13, 2026

X. ADJOURNMENT- 15:46