

PHILOMATH FIRE & RESCUE

August 4, 2022

4:00 PM

Special Session Board Meeting

- I. CALL TO ORDER/ROLL CALL – The Philomath Fire & Rescue Board of Directors Special Session meeting was called to order at 16:00 by President Phillips. Board members present were President Daphne Phillips, Vice President Rick Brand, and Treasurer Ken Corbin. Joe Brier and Doug Edmonds were not present. Staff member present was Fire Chief Tom Miller.
Guests: Volunteer Association Vice President Jessica Olsen.
- II. DISCUSSION – President Phillips stated that the Board needs to consider additional funding for HR Answers to continue the HR investigation. She noted that the additional estimate includes 20 additional hours at a rate of \$200 per hour, with an expected additional \$4,000 required to complete the investigation. Vice President Brand recommended the Board approve a timeframe and budget sticking within the estimated time needs of 20 additional hours, rather than approving more than the request. **Vice President Brand motioned to approve an additional 20 hours of work to be completed by HR Answers to complete the HR investigation. President Phillips seconded.** President Phillips noted that she will encourage the HR Answers investigator to complete the remaining work within the 20-hour scope. **Motion passed 3-0.**
- III. ADJOURNMENT – Meeting adjourned at 16:05.