

PHILOMATH FIRE & RESCUE

March 4, 2024

Location: Philomath Fire & Rescue

3:00 pm

Work Session Board Meeting

- I. CALL TO ORDER/ROLL CALL- The Philomath Fire & Rescue Board of Directors Work Session meeting was called to order by President Doug Edmonds at 15:05. Board members present included: Treasurer Ken Corbin (at 15:06), Rick Brand, and Joe Brier. Philomath Fire & Rescue staff in attendance included: Chief Chancy Ferguson and Lieutenant Lindsay Taylor.

- II. DISCUSSION- Master Plan- Discussed some main themes / vectors for the Master Plan. Master Plan general plan/needs for the future. Strategic plans select based on needs/budget/resources items from Master Plan to implement.
 - Training Facility
 - Funding resources
 - Some site visits to other facilities have been done
 - List of Needs / Wants
 - Site Plan
 - Levy Preparation
 - Adding 3 staff
 - Audit by Roy Emery and ??? of SDAO
 - Community Input
 - Staffing in 2024 Budget Year
 - Adding 2 staff
 - Community Outreach
 - Gather Inputs
 - CPR Program
 - Make Self – Supporting
 - Classes \$50-\$75/hr
 - Costs – Break Even (1-2 years)
 - \$25K to run / staff
 - Out Stations (202, 203)
 - Staffing
 - Long Term Use (3-5) years
 - Community Impact / Perception

- Insurance Rates
- Reserve Apparatus/Equipment
- 201 first on scene – last five years
- Future Station Locations
 - SE Philomath “Ellis” Property
 - Put the Idea out to city, need three acres in a new development
 - Heat Map
 - Population Growth Direction
 - Corvallis wants contract to cover ??????

Talked about External Operations Audit

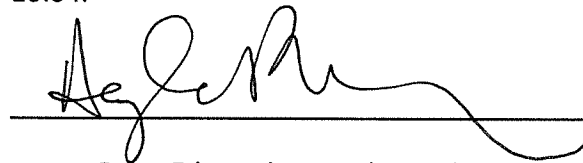
- Email from Roy Emery March 4 12:30pm
 - 4 page memo of items for Audit
 - Invite Roy to April Board meeting

Talked about SAFER Grant Use

- Applying
 - Use for Fire Prevention

III. NEXT MEETING – March 11, 2024 Regular Session Meeting

IV. ADJOURNMENT- 16:04.

A handwritten signature in black ink, appearing to read 'Doug Edmonds', is written over a solid horizontal line.

Doug Edmonds, Board President