

PHILOMATH FIRE & RESCUE

July 13, 2026

Location: Philomath Fire & Rescue

Regular Session Board Meeting

3:00 pm

Join Zoom Meeting

[https://us06web.zoom.us/j/85789498234?pwd=S2hPYmFZQ1ZpbHYyUmRBdC9XS
HRvQT09](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- June 8, 2026, Regular Session
- b. Bills – June
- c. Chief Vacation Hours

Staff recommended action: Move to approve Consent Agenda as presented.

III. PUBLIC COMMENT

IV. STAFF REPORTS

1. Board Report

- Review Board Calendar
 - Volunteer Association Meeting
 - Need to schedule October and beyond.
 - National Night Out- August 4, 2026 (in lieu of Volunteer Business Meeting)
 - Chief Check In- June (Brand), July (Brier)
 - Need to schedule August and beyond.

2. Fire Chief Report – Chief Ferguson

3. Operations Chief Report- Ops Chief Eddy

4. Office Administrator - Scott

- Financial Report

- Center Point Update
- OGEC Law Guide Updated June 2026

V. REPRESENTATIVE REPORTS

1. Volunteer Association – Association Representative
2. IAFF Local 4925 – Training Captain Viktor Bovbjerg
3. City Council Liaison- Diane Crocker

VI. OLD BUSINESS

1. District Liaison Report- Brand

VII. NEW BUSINESS

1. Chief 360 Survey Discussion
2. Election of Board Officers
3. Approve Recurring Journal Entries
4. Civil Service Appointments
5. State and Approve Meeting Day & Time
6. Property Annexation Discussion- Ferguson

VIII. ACTION ITEMS

IX. NEXT MEETING – July 13, 2026

X. ADJOURNMENT