

PHILOMATH FIRE & RESCUE

April 8, 2024

Location: Philomath Fire & Rescue

3:00 pm

Regular Session Board Meeting

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. SDAO Fire District Audit Discussion about Master Planning- Roy Emery
About Chief Emery:
He has 38 years of fire service experience. He started as a volunteer firefighter in the early 80's in Hermiston and Corvallis Oregon. He began my paid career in Corvallis and was promoted through the ranks, achieving the position of Fire Chief.
He has many fire service certifications and serves on multiple specialty teams. Also, he has a master's in public administration with a certificate of academic excellence.
- III. CONSENT AGENDA
 - a. Minutes- March 4, 2024 Work Session
 - b. Minutes- March 11, 2024 Regular and Executive Sessions
 - c. Bills – March
 - d. Chief Vacation Hours

Staff recommended action: Move to approve Consent Agenda as presented.
- IV. PUBLIC COMMENT
- V. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 2. Fire Chief Report – Chief Ferguson
 3. Deputy Chief Reports- Deputy Chief Saalsaa
 4. Office Administrator Financial Report- Scott

VI. REPRESENTATIVE REPORTS

1. Volunteer Association – President Eddy
2. IAFF Local 4925 – President Moser
3. City Council Liaison- Councilor Christopher McMorran

VII. OLD BUSINESS

1. Personnel Manual and Administrative Directives Review Update- Ferguson

VIII. NEW BUSINESS

1. Budget Committee Meeting- April 18, 2024 -6:30 pm Consumer's Power Conference Room.
2. Annual Board Self Appraisal

IX. ACTION ITEMS

- X. NEXT MEETING – May 13, 2024

XI. ADJOURNMENT