

PHILOMATH FIRE & RESCUE

November 12, 2024

Location: Philomath Fire & Rescue

Regular Session Board Meeting

3:00 pm

Join Zoom Meeting

<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- October 14, 2024 Regular Session
 - b. Bills –October
 - c. Chief Vacation Hours

- III. PUBLIC COMMENT

- IV. STAFF REPORTS
 1. Board Report
 - Review Board Calendar
 - OFDDA Conference Recap
 - Chief Check in with Phillips (Scheduled November 15)
 - SDAO Organization Audit- Begins Today!
 - SDAO Conference Registrations
 2. Fire Chief Report – Chief Ferguson
 3. Deputy Chief Reports- Deputy Chief Saalsaa
 4. Office Administrator Financial Report- Scott

Printed copies are for reference only. Please refer to philomathfire.com for the latest version.

V. REPRESENTATIVE REPORTS

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

VI. OLD BUSINESS

1. Policy Update- Ferguson
 - a. Revised Personnel Handbook with Union Clarification
2. Master Plan Community Survey Questions- Scott

VII. NEW BUSINESS

1. Legal Notice Regarding Publications in the Philomath News- Ferguson
2. 2025 District Fee Schedule- Saalsaa
3. Levy Assistance Option- Scott
4. Accuity Audit Report- Scott
5. FEPP Refurbish Progress- Ferguson

VIII. ACTION ITEMS

IX. NEXT MEETING – December 9, 2024

X. ADJOURNMENT